

F B I

Date: 6/13/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)P/M
TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO:NEW YORK)The following information was obtained from
[redacted] on the dates indicated.

EXTREME CAUTION SHOULD BE UTILIZED REGARDING
THIS INFORMATION AND IF SAID INFORMATION IS DISSEMINATED
OR USED IN ANY MANNER, IT SHOULD BE CAREFULLY PARAPHRASED
SO AS NOT TO COMPROMISE THIS SOURCE.

On 5/14/63, [redacted] had a conversation with an
unknown male [redacted][redacted] PAGANO is always
spending a lot of money. [redacted] said, "PAGANO lost a big
roll to DEAN MARTIN and FRANK SINATRA not long ago." [redacted]
said he has been with JOE in the recent past when PAGANO
would tip doormen \$20 and waitresses \$100. [redacted] commented
that PAGANO is a big spender [redacted]
[redacted]
[redacted]

3 - Bureau (92-3905)
 2 - Miami (92-406)
 1 - New York (92-1428) (JOSEPH PAGANO)
 1 - New York (92-2846)
 1 - New York (49-4130) [redacted]
 1 - New York (92-1099)

REC-35

92-3905-357-8
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10 JUN 14 1963

JNB: jc
(10)

Approved: Sent _____ M Per _____

56 JUN 1963
Special Agent in Charge

NY 92-1099

On 5/14/63, [redacted] received a telephone call from an individual he referred to as TONY (LNU) and the following comments were made by [redacted]

[redacted] asked caller when he's going to Miami Beach. [redacted] said, "Are you going to see all the boys when you're down there?" [redacted] said, "That reminds me, an old friend of mine from down there wants me to buy some land for him in the Bahamas." At this point, the caller apparently asked who it was that wanted to buy the land. [redacted] in an effort to describe this individual, said "He's as big as you are, if you know what I mean." [redacted] then began speaking in Italian and stated, "The little fat one who is the companion of the other little guy. You know, his daughter just got married. I'll tell you something, there is something big going on down in the Bahamas, a real swindle connected with that big hotel." (It should be noted that information from the Miami Office indicated

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[redacted] from the above description, is very likely referring to SALERNO and the "companion" is probably MICHAEL COPPOLA, his closest associate.

On 5/14/63, [redacted] was in conversation with two unknown males [redacted]

On 5/14/63, [redacted] was in conversation with a [redacted] (LNU) regarding real estate and stock. [redacted] commented that he could raise approximately \$300,000 in two days from some friends of his.

NY 92-1099

On 5/21/63, an unknown individual entered the office and during a conversation with [redacted] the unknown individual mentioned he "made a lot of money with those bonds. Right now I'm partners in a numbers bank and make \$200 a week doing nothing." The unknown subject mentioned the name of [redacted] [redacted] No further information mentioned concerning [redacted]

On 5/27/63, an individual named [redacted] not further identified, was [redacted]
[redacted]
[redacted]

On 5/28/63, [redacted] called [redacted] and told him to [redacted]
[redacted]
[redacted]
[redacted]

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On 5/29/63, [redacted] had the following conversation with [redacted]
[redacted]
[redacted]

NY 92-1099

On 6/4/63, [redacted] in conversation with unknown male in office [redacted] He commented that everybody is running scared because of this "SLA thing." He said, "If everybody kept their mouth shut, there wouldn't be any problem." The unknown male said, "They are getting a lot of big politicians in this investigation." [redacted] replied that "no politician is honest and furthermore, they can't be honest because everybody's to them with deals and propositions." [redacted] added that "no politician can go before the Grand Jury and afford to waive immunity because he has to make deals-even if he doesn't make deals-they'll ask him if somebody offered him something-then where is he-hes. (obscene)."

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On 4/29/63, [redacted] furnished a list of name, addresses, and telephone numbers which was obtained from the [redacted] It is noted with interest that the following is a portion of the above list which indicates a business or social relationship with [redacted]

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MICHAEL COPPOLA, aka Trigger Mike

[redacted]
Lehigh Social Club (hoodlum hangout) (East Harlem)
Carmelo Restaurant (hoodlum hangout) (East Harlem)
Lizzie's Restaurant (hoodlum hangout) (East Harlem)

JOSEPH PAGANO

[redacted]
TOM PAPPADIO (alias of ANDIMO PAPPADIO)

VINCENT RAO

AL ROSATO, aka Al Ross

JOSEPH STRACCI, aka Joe Stretch

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[redacted]
TONY SALERNO, aka, Fat Tony (subject)

[redacted]
ANTHONY CICCONE (current Federal fugitive)

[redacted]
MAX RAYMOND (alias of MAX EDER)

FREDDIE SALERNO, aka Freddie Two Cents

F B I

Date: 7/2/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL = JUNE

Via _____
(Priority or Method of Mailing)

To; Director, FBI (92-3905) JUNE

From: SAC, New York (92-1099)

Re: ANTHONY ^OSALERNO, aka
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OO-NY

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[redacted] became inoperative this date. This will
be corrected at the earliest date when full security can be
assured. According to [redacted] is leaving
for Nassau for one week beginning 7/5/63.

3-Bureau (92-3905)
1-NY 92-1099

JNB:MGH
(4)

F B I

REC-18

EX-116

92-3905-359

12 JUL 2 1963

11
DRAFTED
SPE. MAIL BM

Approved: John J. O'Connor Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3905)

DATE: 8/2/63

FROM : SAC, New York (92-1099)

JUNE

SUBJECT: ANTHONY SALERNO, aka
AR

[redacted] reactivated this date.

Security assured.

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2-Bureau (92-3905)
1-NY 92-1099

JNB:MGH
(3)

REG-10 92-3905-360

EX-103

8/1963

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6th AUG 13 1963

CONFIDENTIAL

SEARCHED INDEXED SERIALIZED FILED

F B I

Date: 8/14/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

RE: ANTHONY ^QSALERNO; aka
ARAUSA ANDREW MALONEY, SDNY, advised that subject is
scheduled to appear before FGJ. this District. in gambling
case on 8/15/63.

SALERNO is not a subject in case

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b7c③ Bureau (92-3905)
1-Miami (92-406) (Info)
1-New York (92-1099)JNB:MGH
(6)

REC-41 92-3905-361

3 AUG 15 1963

EX 104

cc: WICK

Approved: WICK Sent _____ M Per _____62 AUG 201963
Special Agent in Charge

SAC, New York (92-1099)

9/19/63

Director, FBI (92-3905)

JUNE

15
ANTHONY SALERNO
AR

Re Bureau airtel 3/16/62.

In view of the length of time that has elapsed since you were authorized to conduct a survey to determine the feasibility of installing a misur at subject's summer residence in Rhinebeck, New York, without any recommendation from your office for such a misur being received at the Bureau, your authority is hereby rescinded. In the event you develop information which would warrant this installation, submit your recommendations to the Bureau.

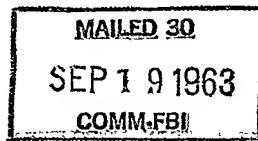
NOTE: NYO authorized to conduct survey on 3/16/63. Since no recommendation has been received requesting installation, recommend authority be rescinded.

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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK: erw
(5)



131
SEP 25 1963

MAIL ROOM TELETYPE UNIT

EX-102
REG-54

JEK
92-3905-362

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/30/63	INVESTIGATIVE PERIOD 4/17/63- 9/13/63
TITLE OF CASE <i>Thurp</i>		REPORT MADE BY [Redacted]	TYPED BY HGT
ANTHONY SALERNO, aka		CHARACTER OF CASE AR	

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b7CREFERENCEReport of SA [Redacted]
York.

6/6/63, New

-P-

ENCLOSURE TO BUREAU (2)

Original of letterhead memorandum and one copy setting forth the characterization of informants utilized in instant report.

ADMINISTRATIVE

The investigative period predates the referenced report because certain information was not available to New York for the last report.

APPROVED <i>JMP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-3905) (Encs. 2) 2-USA, SDNY 3-Miami (92-406) (1-USA, Attn: Wm. Kenney) 3-New York (92-1099)	<p><i>92-3905-363</i></p> <p>8 OCT 1 1963</p> <p>— — —</p>		REC- 90

Dissemination Record of Attached Report					Notations
Agency					<i>MEET STAN</i>
Request Recd.					
Date Fwd.					
How Fwd.					
By					
<i>11 COPY TO DEF 10 OCT 21 1963</i>					

NY 92-1099

Repeated efforts were made to contact [redacted] without success. Additional efforts will be made to contact her for interview.

Several inquiries were made at [redacted] [redacted] for [redacted] with negative results. Additional attempts will be made to contact this individual.

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INFORMANTS

CONTACTED BY

[redacted]

SA [redacted]

[redacted]

SA [redacted]

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[redacted]

SA [redacted]

[redacted]

SA [redacted]

[redacted]

SA [redacted]

LEADS

MIAMI

At Miami, Florida

Will determine if available specific financial transactions concerning sale of property by [redacted] to [redacted] on 9/1/62.

Will report results of other investigation conducted at Miami.

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COVER PAGE

-B-

NY 92-1099

NEW YORK

At New York, New York

Will interview [redacted]

[redacted] Will interview [redacted]

Will maintain contact with informants and
conduct other logical investigation.

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COVER PAGE
C*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
September 30, 1963

Re: ANTHONY SALERNO
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated at New York, September 30, 1963.

The following is characterization of informants
utilized in instant report:

[redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, Miami (Attn: William Kenney)

Report of: SA [redacted] Office: NEW YORK
Date: 9/30/63

Field Office File #: NY 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

Informant states subject making arrangements for gambling space in Hotel at Kingston, Jamaica. Subject's daughter's marriage verified. Subject interviewed August, 1963, at New York.

--P--

DETAILS

I. RESIDENCE

SALERNO continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

NY 92-1099

II. ACTIVITIES

In February, 1963, SALERNO was observed in conversation in Miami Beach, Florida, with an individual driving an automobile with Illinois License [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised IC [redacted] on July 16, 1963, that 1963 Illinois License [redacted] was issued on December 11, 1962, to [redacted] Illinois, for a 1957 Ford, Two Door, [redacted] VIN [redacted] He also advised that 1963 Illinois License KK 6034 was issued March 13, 1963, to Executive Auto Leasing Company, 6501 N. Western Avenue, Chicago, Illinois, for a 1963 Cadillac Sedan DeVille, VIN 63B978372.

[redacted] Illinois, advised on June 17, 1963, that in January, 1963, he was the owner of a 1958 Blue & White Ford Sedan with Illinois License [redacted] said, however, that he was not in Miami, Florida, in January, 1963, in fact, he has not been in the State of Florida since 1943, when he was in the military service and stationed in Florida. [redacted] also stated that at no time did he rent his car to anyone nor was his car stolen at anytime he was the owner. He stated that he has since traded his 1958 Ford for a new car. He stated that he currently is employed at [redacted] Chicago. [redacted] stated that he knows no one by the name of ANTHONY SALERNO. It is to be noted that [redacted] is not similar in description to the person who was seen in the car bearing Illinois License [redacted] at Miami in January, 1963.

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It was reported in February, 1963, that SALERNO was in conversation in Miami Beach, Florida, with an individual driving an automobile with Massachusetts License [redacted]

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts by Investigative Clerk [redacted] on May 29, 1963, disclosed that Massachusetts Registration [redacted] for 1963 is listed to [redacted] Massachusetts, for a 1961 Ford Thunderbird Coupe.

NY 92-1099

On June 12, 1963, [redacted]
[redacted] Massachusetts, advised that his wife
[redacted] and that [redacted] had the
aforementioned vehicle in Florida during early February, 1963.

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On June 12, 1963, [redacted]
[redacted] Massachusetts, advised that sometime in February,
1963, he and a young friend of his, [redacted] went to Florida
for a few weeks. They visited the racetrack and dog track. After
their first few days there, they ended up staying at the Picadilly
Hotel as their funds were very low. They did not know any people
in Florida or in the vicinity of the Picadilly and may have met a
few individuals down there whose names he could not recall.
[redacted] says that he knows no one by the name of ANTHONY SALERNO.

In March, 1963, SALERNO was in conversation
with an individual driving a Cadillac with New York License [redacted]
On June 5, 1963, [redacted] Register Unit, New York
State Department of Motor Vehicles, Albany, New York, advised that
NY License [redacted] was issued to [redacted]
New York City, for a Tan, 1960 Cadillac Sedan. [redacted] date of
birth was listed as [redacted]

In August, 1963, NY T-1 advised that SALERNO
was observed in the Hickory House, 52 & Sixth Avenue, New York
City with [redacted]
[redacted]

On September 6, 1963, [redacted]
[redacted] State Liquor Authority, (SLA), New York City,
advised that [redacted]
[redacted] New York, owns 98 percent of the stock for the Paddock
Bar, 50th Street, Broadway, New York City.

[redacted] stated that an application
submitted to the SLA by [redacted] for the Paddock Bar was
withdrawn in January, 1963. [redacted]
[redacted] New York City.

NY 92-1099

In April 1963, NY T-2 advised that he heard SALERNO had sold out his interest in the numbers racket in New York. This informant was not aware of any details concerning this.

NY T-5 advised he heard that MIKE COPPOLA has gone into semi-retirement and is no longer a leader since his release from prison. Informant heard SALERNO is now handling COPPOLA's interest in Florida and will take over the COPPOLA group when COPPOLA steps down. In this regard, the informant stated that SALERNO is regarded as the old muscle type operator. The informant said that the general impression of SALERNO is that he is not too intelligent but is considered top man in Miami Beach, Florida with the most powerful connections.

In July, 1963, NY T-3 advised that one [redacted] (ph) has secured credit to the extent of \$10,000,000 to institute transient gambling in Jamaica. NY T-3 stated that the most well known Italian hoodlums throughout the world are backing this enterprise. [redacted]

[redacted] ANTHONY (FAT TONY) SALERNO reportedly is making arrangements to have gambling space in a new Sheraton Hotel in Kingston, Jamaica.

SALERNO is working with and for MIKE COPPOLA to bring this about. COPPOLA, in turn, is working on the Grand Bahama Island project. It is reported, according to NY T-3, that COPPOLA, after securing hotel interests in Grand Bahama Island will institute or back financially ferry service between Palm Beach, Florida, and Miami, Florida, to this island.

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On July 30, 1963, subject was observed by SA [redacted] at the residence of MIKE COPPOLA, Miami Beach, Florida. SALERNO left above residence with an unknown male and drove him to the Eden Roc Hotel, Miami Beach, Florida. During the evening hours of July 30, 1963, SALERNO's automobile was observed at the residence of [redacted] Miami.

As previously reported, SALERNO and other known hoodlums frequented the Sportsman Recreation Center, 238 23rd Street, Miami Beach, Florida. This Center has been closed.

NY 92-1099

during the summer season, and recently a "For Rent" sign has been displayed in the window of the establishment. Further, George's Newsstand, 245 23rd Street, Miami Beach, Florida, was closed during July, and there was displayed a sign on the door stating the stand was closed for vacation. For approximately the past week George's Newsstand has again been opened for business, but it has been noted that the former busy activity of persons going in and out has been drastically curtailed.

NY 92-1099

III. MISCELLANEOUS

A) Interview of Subject

8/16/63

Date _____

ANTHONY SALERNO was engaged in conversation in the vicinity of the Federal Court House, Southern District of New York by SA [redacted] SALERNO stated that he had been subpoenaed to appear before a Federal Grand Jury concerning a gambling case on this date. He added that he did not answer any questions but invoked the 5th Amendment.

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SALERNO stated that his daughter had recently married [redacted]

[redacted] SALERNO added that his daughter and her husband are residing with him in Miami.

During this conversation, the name of JOSEPH VALACHI was mentioned and SALERNO made the following comments:

He said "the government would never be able to prosecute anybody on the information furnished by VALACHI because he, VALACHI, his brother and sister were all nuts." He said VALACHI's sister died in a nut house and because of this background nobody would believe VALACHI. SALERNO said all VALACHI's information was hearsay and therefore, would not stand up in court.

SALERNO was asked if he had anything to worry about as far as VALACHI was concerned.. SALERNO replied that he has been a gambler all his life and was never involved in any problems. He was asked to clarify this statement. He said if he had a beef with another guy and could not straighten it out alone he would get an arbitrator and work out the problem that way. He commented a lot of times when there are problems, things will happen and all of a sudden you're there. He was asked to clarify this but he said

On 8/15/63 at New York, New York File # 92-1099
by SA [redacted] /mcl Date dictated 8/15/63

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NY 92-1099

"you know what I'm talking about." He declined to elaborate further.

SALERNO was asked about his association with [redacted] and ABE BROWN, alleged shylocks [redacted] with SALERNO in Miami. SALERNO denied any connection, business or social, with the above individuals and denied making any threats to the above over an unpaid shylock deal earlier this year. SALERNO denied knowing [redacted] and [redacted] but stated that he believes he knows BROWN, but denied every shylocking with him.

SALERNO was questioned concerning his activities in Miami and replied that he "hasn't made a quarter in Florida". He added that everytime he goes on the street or talks to someone, the FBI, the cops and everybody else is watching him. He claimed to spend the majority of his time with his family and friends and fishing with friends. He declined to identify his friends.

SALERNO said that he was trying to sell his property in Rhinebeck, New York, but to date, he has been unsuccessful.

SALERNO was asked why [redacted] was not present at the Federal Court House with him today. SALERNO said it wasn't necessary for him to be there. SALERNO commented that [redacted]

SALERNO was asked if he made frequent trips to

NY 92-1099

New York City from Florida. He replied that he travels to New York City but not on a regular basis. He said he always travels by Eastern Airlines and always under his true name.

NY 92-1099

B. [redacted]

On May 8, 1963, SALERNO was observed by SAs [redacted] and [redacted] driving his automobile to [redacted] Florida, and subsequently entered this address. The mail box at the above address reflected the name, [redacted] and a 1961 Chevrolet Station Wagon. Florida License [redacted] which is registered to [redacted] above address. It is noted that this address is known to be the address of [redacted]

Subject observed at home of MIKE COPPOLA, 4431 Alton Road, Miami Beach, for a period of one hour, morning of August 28, 1963, by SAs [redacted] and [redacted] Subject left COPPOLA residence and drove to own residence, 1041 North Venetian Drive, Miami, and was observed by SAS [redacted] and [redacted] to enter his residence carrying a large box taken from the trunk of his car. After forty-five minutes, subject drove from his residence to George's Newsstand, 245 23rd Street, Miami Beach, Florida, and five minutes later drove to the Sea Gull Hotel, 121st Street, Miami Beach. Subject was observed by SA [redacted] in the coffee shop of the Sea Gull Hotel having coffee with JOHN TRONOLONE, [redacted] and an unknown male. Previous to this date, subject has not been observed or reported in Miami since July 30, 1963.

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On August 8, 1963, [redacted] Florida, which address is directly across the street from the residence of [redacted] advised SA [redacted] that the couple across the street moved in sometime during the Fall of 1962. [redacted] stated she does not know the people personally but has seen them around the yard and coming and going. She stated the man of the house is gone quite a bit and that the couple have a child about [redacted] years old. [redacted] stated she has heard the boy call the man "Candy" [redacted] identified a picture of ANTHONY SALERNO as the man of the house at [redacted]

NY 92-1099

[redacted] further advised that [redacted]
[redacted] were the previous owners of the house across the street.
She stated that she heard [redacted] gave up the house after
his wife had left him and she went to California. She stated
she believed [redacted]
[redacted]

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On August 9, 1963, the records of the Dade County
Recorder's Office, County Court House, Miami, Florida, were
searched by SA [redacted] and the records reflect that [redacted]
[redacted] is registered as [redacted]
[redacted] Dade County, Florida. The records further reflect that
the property was sold by Aims, Inc. to [redacted] on
November 23, 1959, and sold by [redacted] to [redacted] on
September 1, 1962.

C. SALERNO'S DAUGHTER

On June 24, 1963, IC [redacted] caused a
search to be made of the marriage records, Dade County, Miami,
Florida, and advised the files reflected the following:

Application for Marriage License [redacted]
dated November 15, 1962.

[redacted] white male, date of
birth [redacted]
address [redacted]
not married previously.

[redacted] white female, date of
birth [redacted]
address [redacted]
not married previously.

Certification attached November 14, 1962, by
[redacted]
Miami Beach, which states [redacted]

Married November 19, 1962, by Judge GEORGE T.
CLARK, Dade County Judge

Witnesses - [redacted]

NY 92-1099

D. SALERNO'S INTEREST IN "SS ORANGE SUN"

In August, 1963, NY T-5 advised that all deals to purchase the ship, "SS Orange Sun" for gambling purposes have fallen through.

E. INFORMATION CONCERNING EXTORTION INVESTIGATION

As previously reported, SALERNO is the subject of a current separate investigation which was initiated to determine

In this connection, SALVATORE GRAFFIGNINO was interviewed.

SALVATORE GRAFFIGNINO, 702 Essex Street, Brooklyn, New York, was interviewed by SAS [] and [] on June 28, 1963. He denied knowing ANTHONY SALERNO, MICHAEL COPPOLA, ABRAHAM BROWN and []. He admitted knowing []. He has known him for many years but never involved himself with [] in any business ventures.

He described [] as a "cheap gambler and shylock".

He admitted knowing [] stated that he was []. He said [] was an "all right guy" but he has not seen him for many years. He stated he knew nothing of [] current activities.

GRAFFIGNINO denied any association with the individuals mentioned above. He said he is strictly a "loner" and refuses to hang around any group or any "wise guys" because "somebody is always looking to rat on you". He commented that he would not have spent so much time in prison if someone had not "ratted" on him.

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NY 92-1099

He denied [redacted]

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The only comment GRAFFIGNINO made concerning himself was that he does some shylocking.

GRAFFIGNINO was questioned concerning the organized criminal element in this country. He said he knew what the term "made guy" means and admitted that he had several opportunities to be "made". He said he always refused because he did not "like the idea of someone telling him what to do and when to do it". He said, "if somebody has a beef with somebody else, why should I go out and knock him in the head"? He added, "if those made guys are so tough, why do they get somebody else to do their dirty work"? GRAFFIGNINO declined to say when and who offered him membership in the organized criminal element.

F. SALERNO's RHINEBECK, NEW YORK RESIDENCE

On September 3, 1963, Investigator [redacted] New York State Police, advised that he observed the following automobiles at SALERNO's residence in Rhinebeck, New York, on September 2, 1963:

Black Pontiac, NY 1D 9632, which is registered to SALVATORE MANAGO, Barber, 360 East 116th Street, New York.

Cream Station Wagon, Florida [redacted] registered to [redacted] Miami, Florida.

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Black Chevrolet, [redacted] and Black Pontiac, [redacted]

Investigator [redacted] engaged SALERNO in conversation on this date, at which time SALERNO identified his guests as [redacted] SALVATORE MANAGO, [redacted] and [redacted].

On September 4, 1963, the New York Daily News reflected the following article:

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room b6 _____
 Holmes b7C _____
 Gandy _____

URGENT

10-5-63

3:05 AM

SAV

TO DIRECTOR -6-
 FROM SAC NEW YORK 050635

JUNE. ANTHONY SALERNO, AKA, AR.

RENYTEL OCTOBER 2 LAST.

[REDACTED] ADVISED TODAY THAT [REDACTED] HAS IMPORTANT MEETING IN BALTIMORE, 2 PM, THIS DATE, LOCATION UNKNOWN. NEW YORK SOURCE STATES [REDACTED] INSTRUCTED [REDACTED] TO CONTACT DOC (PRESUMABLY [REDACTED]) TODAY IN ORDER TO CONTACT OTHER PARTY. OTHER PARTY PROBABLY SALERNO. [REDACTED] TOLD [REDACTED] THAT IF PARTY WANTS 50 PER CENT, HE, [REDACTED] WILL COME UP TO NEW YORK AND TALK IT OVER. [REDACTED] DEPARTED EDISON HOTEL, 6 AM, TODAY, IN BLUE CADILLAC, MARYLAND LICENSE [REDACTED] AND [REDACTED] [REDACTED] FROM BALTIMORE ALSO REGISTERED AT EDISON HOTEL AND OBSERVED DEPARTING SAME TIME AS [REDACTED] IN BLACK GRAND PRIX, MARYLAND LICENSE [REDACTED] BALTIMORE COGNIZANT.

[REDACTED] CHECKED OUT OF HOTEL 12:15 PM AND RETURNED TO BOSTON VIA RAILROAD.

[REDACTED] DISCONTINUED 2 PM, MICROPHONE AND ATTENDANT WIRING REMOVED.

RECEIVED: 3:16 AM

31-112 REC-11 92-3905-364
 OCT 8 1963 ENT

b2
 b6
 b7C

b6
 b7C

b2

b6
 b7C

W 10/14/1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 10-2-63 1:55 PM JLW

TO DIRECTOR -5-
 FROM SAC NEW YORK 021655

JUNE. ANTHONY SALERNO, AR, 00 - NY.

RE NEW YORK TEL SEPTEMBER 30 LAST AND BUCALL TO NEW YORK.

CONF. INT'L b2
 [REDACTED] INSTALLED HOTEL EDISON, 228 WEST 47TH
 STREET, NEW YORK CITY, ROOM 1100 AT 8:30 PM, OCTOBER 1.

BEING MONITORED FROM ROOM 1000, EDISON HOTEL.

FULL SECURITY ASSURED.

FD 142 AND DETAILS WILL BE SUBMITTED.

[REDACTED] OBSERVED IN LOBBY OF EDISON WITH SALERNO AND
 OTHERS EVENING OF OCTOBER 1 LAST.

AIRMAIL COPY TO BALTIMORE.

RECEIVED:

2:10 PM

NCC

b6
 b7C

ORIG. MR. EVANS

CC-MR. SULLIVAN & [Signature]

REC-27 97-3905

20131113

20131113

6 OCT 18 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Shan _____
 Conrad _____
 Loach _____
 Evans _____
 Gale _____
 Rosen _____ b6 _____
 Sullivan _____ b7C _____
 Tavel _____ b7C _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

URGENT 10-1-63 3:05 AM SAV
 TO DIRECTOR -10- AND SAC BALTIMORE
 FROM SAC NEW YORK 010605

ANTHONY SALERNO, AR, OO: NY.

RE BALTIMORE AIRTEL TO BUREAU AND NEW YORK, DATED
 SEPTEMBER 27, 1963, CAPTIONED [REDACTED] AKA; AR;
 IGA - NUMBERS LOTTERY," BUREAU FILE 92-4974.

ACCORDING TO [REDACTED] AND REFERENCED AIRTEL,
 WILL HOLD IMPORTANT MEETINGS IN NEW YORK ON SEPTEMBER 30, 1963.
 THIS SOURCE [REDACTED] STATED [REDACTED] IS READY TO TAKE A
 50 PER CENT INTEREST IN SALERNO'S AVA TRADE IN BALTIMORE.

[REDACTED] LNU DISCUSSED THIS PROPOSITION WITH [REDACTED] ON
 SEPTEMBER 23, 1963, BUT [REDACTED] WANTED TO CONSULT HIS PEOPLE
 IN NEW YORK BEFORE ENTERING UPON ANY AGREEMENTS WITH [REDACTED]

[REDACTED] COMMENTED THAT AFTER HE SPOKE WITH HIS PEOPLE IN
 NEW YORK, HE MIGHT HAVE AN ANSWER FOR [REDACTED] AND AT THAT
 TIME WOULD BE READY TO "SEE THE MAN."

ACCORDING TO NEW YORK INFORMANTS, [REDACTED] CURRENTLY IN
 NEW YORK.

[REDACTED] REGISTERED AT HOTEL EDISON, NYC, AND WAS OBSERVED
 THERE THIS DATE.

BUREAU AUTHORITY REQUESTED TO ~~SURVEY~~ AND INSTALL, IF
 FEASIBLE, FOR MICROPHONE SURVEILLANCE COVERAGE ON [REDACTED]
 AT HOTEL EDISON, NYC.

RECEIVED:

3:19 AM

EFH

CC--MR. SULLIVAN

EX-114

REC-592-3965-366

Inked corrections furnished by NYO.

-4 acf

10/1/63

b6
b7C

CODE

1 -
1 -
1 -

--

EX-114 TELETYPE
REC-5

92-3905-^{URGENT}
366

TO SAC NEW YORK

JUNE

FROM DIRECTOR FBI

ANTHONY SALERNO, AR.

REURTEL OCTOBER ONE INSTANT.

PROVIDED FULL SECURITY ASSURED, AUTHORITY GRANTED TO CONDUCT SURVEY AND, IF FEASIBLE, INSTALL MISUR IN [REDACTED] ROOM IN HOTEL EDISON, NYC. DO NOT UTILIZE [REDACTED]

b2
b6
b7C

[REDACTED] MISUR. PROMPTLY ADVISE BUREAU WHEN SOURCE ACTIVATED AND SYMBOL NUMBER ASSIGNED. SUBMIT FD ONE FOUR TWO. BE ALERT TO POSSIBILITY OF DEVELOPING ITAR VIOLATION. MAIL COPY TO BALTIMORE.

1 - BALTIMORE (BY MAIL)

JEK:rap *for*
(8)

1 - 92-4974 [REDACTED]

VIA TELETYPE
OCT 1 1963
3:29 PM nebo
ENCIPHERED

NOTE: Anthony Salerno is a prominent NY racket figure who is associated with the Vito Genovese group. Baltimore Office has developed info that [REDACTED] well-known Baltimore gambling figure may turn over 50% of his business to Salerno. Info has previously been received through misurs that the NY underworld has been pressuring [REDACTED] for a piece of his business. [REDACTED] is known to have made appeals to [REDACTED] PH hoodlum, in an effort to remove some of the pressure. It is believed that [REDACTED] is in NY to confer with NY hoodlum re turning over some of his business. This presents an excellent opportunity for the NYO to obtain significant criminal intelligence info re this situation.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Recommend request SAC, NY, to survey and install a misur in NY hotel room be approved.

b6
b7C

4/17/63 - 92-3905-
UNRECORDED COPY FILED 10/1/63

OCT 23 1963

MAIL ROOM

TELETYPE UNIT

J. M. [Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3905)) JUNE 10/4/63
FROM : SAC, New York (92-1099)) DATE:

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

ANTHONY SALERNO

Character of Case ANTI-RACKETEERING

Field Office NY 92-1099

Symbol Number

Type of Surveillance (Technical or Microphone)

~~CONF. INFT.~~

1. Name and address of subject:

Hotel Edison, 228 West 47th Street, New York, New York
Room 1100

2. Location of technical operation:

b2

3. Other technical surveillances on same subject:

None

36

REC-32

92-3905-367

14 OCT 22 1963

EX-116

4. Cost and manpower involved:

2-1/2 days with an expected 70 hours of agent time

b6
b7c

5. Adequacy of security:

Full Security Assured

Bureau (92-3905) (REGISTERED)

New York 100392-1099
Registered Mail JNB:MGH (2)

SPEC. MAIL RM

W.M.

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

INTENSIFIED TOP HOODLUM OF NYO

8. Specific information being sought:

ITAR Information

9. Reasons for believing the specific information will be obtained by the technical surveillance:

From information received from [redacted] on 9/23/63

b2

10. Importance of case and subject:

Subject has been described as a "caporegima" in the VITO GENOVESE family.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

NONE

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:

4 days

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

NONE

15. Remarks:

It is recommended that this installation be approved.

16. Recommendation of Assistant Director:

F B I

Date: 10/14/63

Transmit the following in

PLAIN

(Type in plain text or code)

AIRTEL**REGISTERED MAIL**

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO: NEW YORK)

JUNE

ReNYtel, 10/4/63.

[redacted] furnished the following information on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner it should be paraphrased so as not to compromise this valuable informant.

On the evening of 10/1/63, [redacted] and [redacted] entered their room and began watching the highlights of JOSEPH VALACHI's testimony on television. [redacted] commented that VITO (GENOVESE) is the boss but TOMMY LUCHESE will become the number one man. [redacted] said he picked up his World Series tickets at Police Headquarters. He said he got them from a guy who is second in command under the new commissioner (city unknown).

- ③ - Bureau (92-3905) (RM)
- 2 - Baltimore (RM)
(1 - 92-249)
- 2 - Miami (RM)
(2 - 92-406)
- 1 - New York (92-1860)
- 1 - New York (92-1099)

JNB:pcs
(10)

C. C. Wick

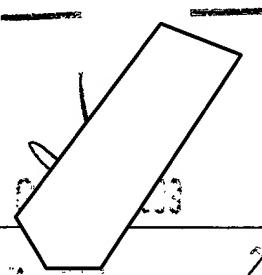
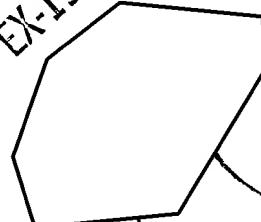
REC. 22

92-3905-368

13

OCT 12 1963

EX-114

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b7Cb6
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Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

6 OCT 28 1963

NY 92-1099

JUNE

On 10/2/63, at 10:45 a.m., [redacted] received a call from [redacted] (LNU) and they agreed to meet that evening after the ball game. "DOC" [redacted] called the room at 11:30 a.m., 10/2/63, and [redacted] said he would be right over to see him in Room 3803. (This was another hotel, not identified.)

b6
b7c

On 10/3/63, [redacted] was in conversation with [redacted] and told him that he had a message to call Lexington 9-9595 on 10/2/63, which is a booth down in Florida (or down in the park).

On 10/3/63, at 5:35 p.m., an incoming call was answered by [redacted] told [redacted] that [redacted] (ph) wanted to talk to him. [redacted] told [redacted] to tell the caller to call back in five minutes. [redacted] explained to [redacted] that [redacted] (ph). An incoming call followed the above, which concerned an individual referred to as [redacted] (ph) receiving 50 days. [redacted] said, "we can close up Sunday and open for New Years Eve". [redacted] said he had to see [redacted] (ph) and [redacted] (ph) Friday. [redacted] said he thought [redacted] (ph) would get 30 days not 50 days. He mentioned the name [redacted] (ph) and another individual whose name was unintelligible to informant. [redacted] said that 50 days would give him a chance to clean the joint out. He instructed the caller to call [redacted] and tell him to notify the liquor board to come down and pick up his license Saturday night because that is the last night. [redacted] asked if everything is all right down at the club and mentions 7811. [redacted] hangs up.

[redacted] "When are you going to close?"

[redacted] "October 7."

[redacted] "That couldn't mean you need money as a legit joint?"

[redacted] "It's legit, what do you mean?"

[redacted] "I mean without strippers."

[redacted] "No, you kidding."

NY 92-1099

JUNE

[redacted] "You own the property or just the club?"

[redacted] "Just the club."

[redacted] "What rent do you pay?"

[redacted] "\$500.00".

[redacted] "That could hardly be legitimate."

[redacted] "I wish they wouldn't call me."

[redacted] "Listen, you got things going for you, you want to hear reports, you want to hear this, you want to hear that."

[redacted] "I don't want to hear nothing when I'm away. I was going to hear about this from my cousin, he's going to be back this evening."

An incoming call was received at 6:20 p.m., 10/3/63, which [redacted] answered. He mentioned that he wanted to go to [redacted] (ph) with the caller that evening. [redacted] said he called [redacted] but she has not heard from him all day. [redacted] hangs up.

[redacted] "Was that the doctor?"

[redacted] "That was [redacted] but the doctor called [redacted] and told him that you and I should meet him at [redacted] Have you talked to the doc today?"

[redacted] "No."

[redacted] "He just got through with [redacted] (ph). He's living at the Regency now."

[redacted] "Oh."

[redacted] "That joint hasn't been sold yet."

[redacted] "I thought it was all over with."

b6
b7C

NY 92-1099

JUNE

[redacted] "I don't know, that's what I thought. They must be making money there."

[redacted] An incoming call was received which [redacted] answered. [redacted] said he would see the caller later that night.

[redacted] (ph) beat him for \$700. That [redacted] must have won \$15,000."

[redacted] "He said he's winning \$12,000."

[redacted] "That's close."

[redacted] "He said he's going to bet \$5,000 the next time [redacted] goes. Is [redacted] (ph) with you any more?"

[redacted] "Sure, he's got 25 per cent of my books. He went out and then came back to work in the office."

An incoming call was received and [redacted] answered. No intelligence information obtained. [redacted] continues conversation with [redacted]

b6
b7C

[redacted] "A week before my case comes to trial, I want to take a trip to Miami or Puerto Rico and rest up. I want to have a sharp mind for that case."

[redacted] "Good idea."

At this point, [redacted] left the room.

At 4:15 a.m., 10/4/63, [redacted] entered the room.

[redacted] "Are you leaving tomorrow, [redacted]"

[redacted] "Yeah."

[redacted] (Calls desk for bellhop to pick up luggage.)

[redacted]

"Do you want to pay the doctor for the baseball tickets?"

[redacted]

"Certainly, I'll give you the money right now. \$150 right?"

[redacted]

"Yeah."

(Pause in conversation)

[redacted]

"Well, [redacted] as soon as you talk to that guy, let me hear from you."

[redacted]

"Sure."

[redacted]

"Is he the type of person you have to see during the day or what."

[redacted]

"I'll find out his address and telephone number at home and I'll call him at home. I'll find out where he is."

[redacted]

"I asked the doc about those two hoods that fella sent down. The doc says they're real nice fellas. Doc says I don't have to worry, the guy, he's all right."

[redacted]

"Who is that [redacted] Is that [redacted] (ph)."

[redacted]

[redacted] is one of the boys around Baltimore who was friendly with Albert Anastasia."

[redacted]

"Anastasia!"

[redacted]

"Yeah, the guy they killed in the barber shop."

[redacted]

"Here's what I'm going to tell the doctor. Doc, I know that, what's his name [redacted] (ph) told you about this, but I was with [redacted] and he wants to know if you're ready to listen to his deal. That's all I'm going to say to him. I'm going to tell him that I'm not an interested party in the thing - it's [redacted] - whatever arrangements he's going to make with [redacted]."

b6
b7c

NY 92-1099

JUNE

[REDACTED] "All right, say look doc, [REDACTED] called you on a proposition in Baltimore, who incidentally is a very dear friend of mine. I know him well. And, the guy doesn't know you - especially he knowing I'm from Boston - ask me about you - Doc says - don't worry, the guy's interested. All well and good. Then say to him, the guy [REDACTED] tell him (DOC) it's of the essence to him - and the guy wants to come up and talk to you about the deal and he asked me to intercede in his behalf."

b6
b7C

[REDACTED] "Okay, I'll meet with the doctor tomorrow morning."

[REDACTED] "Well, it seems like he's been awfully busy the last couple of days - which is all right, understand, I don't feel slighted at all. Listen, I come down to ask him a question and he answered me, and he answered me and that's the end of it. I've got to do something with this thing and it's like I don't want him to think I'm bypassing him in any way. It's got to be turned over to strange hands and what the hell ^I care whose hands it is, as long as I'm going to get my bid. Of course I reserve the right when I get back."

[REDACTED] "They're lucky to get 50 per cent, I think-----"

[REDACTED] "Cause, I reserve the right when I get back, if and when I do, to take it back - that's all the understanding I want to have with the person - that's all - assuming naturally that it's a winner and the person earns something for his troubles. There's no question in my mind that it will."

[REDACTED] "Do you think you'll lose some business?"

[REDACTED] "No."

[REDACTED] "What'll you do with [REDACTED] and [REDACTED]

NY 92-1099

JUNE

[redacted]

"Well, listen, [redacted] ^H we'll have to work anyhow. He knows the ins and outs, he needs John. The only thing is, John has got a piece going for himself, he's got 10 per cent of the wins coming."

[redacted]

"What about [redacted]"

[redacted]

"Now [redacted], he'll take care of the other crap, he's got a little piece going for himself too."

[redacted]

"What about [redacted] or [redacted] (ph)?"

[redacted]

"Well now, that's the hard part."

[redacted]

"What about [redacted] or [redacted] (ph)?"

[redacted]

"He's got nothing to do with it, strange as it may seem. But [redacted] (ph) got a piece with me cause I'll just have to - cause I was in hopes that [redacted] or [redacted] (ph) would go back into the office - but he doesn't want to - number one, he wants to go away come January. He's going for 2 months, he wants to get married and his future wife doesn't want him to participate in anything like that - I don't know - but he must have had some words with her. But that's my department. I'll have to work it out the best way I know how. Other than that there's nothing to it. So [redacted] just see the guy, if he wants it, all well and good, if he don't, it's all right too, I'm not going to feel badly about it - there's other fish in the sea you know. I'll go up to see [redacted] and [redacted] in Washington - I'm almost sure - of course he's on the outs with his nephew - his nephew used to take care of those things for him."

(Bellhop enters and picks up luggage and leaves.)

[redacted]

"Well [redacted] tell the doctor I left and after that I'm in Boston - of course I won't be too late. But he says he's going to be in Washington Tuesday and Wednesday. So if I don't go to Boston, chances are I'll see him if I'm not busy with my affairs. Lots of luck, [redacted]

[redacted]

"Okay, I'll keep in touch with you."

b6
b7c

*Note ms
Copies to Boston
per*

NY 92-1099

JUNE

[redacted] checked out of the hotel at 6 a.m.
10/4/63. He was observed in conversation with [redacted]
and [redacted] in the lobby of the hotel at the time of
his departure. [redacted] drove away in a blue Cadillac,
Maryland license [redacted] and [redacted] left in a
black Grand Prix, Maryland license [redacted]

[redacted] checked out of the hotel at 12:15 p.m.,
10/4/63 and immediately boarded train for Boston.

b6
b7C

Baltimore requested to advise New York promptly
of any contemplated trips to New York by [redacted]
New York will attempt to cover any proposed meeting between
[redacted] and SALERNO or other individuals.

On 10/4/63, [redacted] advised SALERNO left
New York for Miami via Newark Airport on 10/3/63.

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On 10/4/63, Miami PCI advised SALERNO in Miami
Beach on 10/3/63. SALERNO observed by Buagents on morning
of 10/4/63 at home of MIKE COPPOLA with RUBY LAZARUS and
[redacted]

b6
b7C

F B I

Date: 10/31/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3095) *3095-1099-16*
 FROM : SAC, NEW YORK (92-1099)
 SUBJECT : ANTHONY *S*ALERNO aka
 AR

On 10/31/63, AUSA ANDREW MALONEY, SDNY, advised SA [redacted] that SALERNO, [redacted] and [redacted] were observed in conversation at the Americana Hotel, NYC, by IRS agents on 10/30/63. AUSA MALONEY advised that [redacted] was indicted on 10/30/63, on interstate gambling charges. SALERNO was given a subpoena by IRS agents at the Americana Hotel for appearance at Federal Grand Jury, SDNY, in connection with [redacted] case. [redacted]

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 b6
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It is noted that [redacted] is currently on trial in Federal Court, NYC, for sale of fraudulent stock.

b6
 b7C

3 - Bureau (92-3095)
 1 - Miami (92-406)
 1 - New York (92-1099)

JNB:RM
 (5)

REC-16

NOV. 1 1963

Approved: HTG Sent _____ M Per _____
 Special Agent in Charge
 5-2 NOV 8 1963

F B I

Date: 11/18/63

Transmit the following in _____
 (Type in plain text or code)

AIRTEL

Via _____
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099) JUNE

RE: ANTHONY SALERNO, aka
 AR
 00-NY

b2

Re NY FD 143 dated 8/21/63, concerning
 [redacted]

Misur coverage [redacted] was obtained in
 the office of [redacted]
 [redacted] on 5/8/63. This source became inoperative on 7/2/63,
 and was reactivated on 8/2/63.

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b7C

No pertinent information has been obtained
 from this source since last FD 143.

UACB, NYO will discontinue [redacted] and when
 full security is assured, the installation will be
 removed.

b2

3-Bureau (92-3905) (REGISTERED)
 1-NY 92-1099

JNB:MGH
 (4)

b6
b7C

C. C. Wick

REC-22

92-3905-370

5 NOV 29 1963

ST-104

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

11/20/63

Airtel

To: SAC, New York REC-22
From: Director, FBI 92-3905-370 J U N E
ANTHONY SALERNO, aka
AR

b2

Reurairtel 11/18/63.

Reairtel reports that [redacted] will be discontinued since it was not productive. Insure that the Bureau is promptly advised of the exact time source discontinued and when all Bureau property retrieved.

1 - [redacted]

b6
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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK: erw
(5)

5 DEC 4 1963
MAILED ROOM TELETYPE UNIT

11/20/63 002 LM 83
J.W.

BELL TELEPHONE
SYSTEMS
86-A-10

F B I

Date: 11/27/63

Transmit the following in _____
(Type in plain text or code)
Via **AIRTEL** _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905) JUNE

FROM: SAC, NEW YORK (92-1099)

RE: ANTHONY SALERNO, aka
AR
OO-NY

[redacted] terminated 4:30 a.m., this date.
Microphone and attendant wiring removed. Security assured.

b2

3-Bureau (92-3905) (REGISTERED)
1-NY 92-1099

JNB:MGH
(4)

b6
b7C

EX-102

REC 27

92-3965-37

12 Nov 29 1963

DEC 3

1000

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Approved: John G. Clegg Special Agent in Charge
125011

6th DEC 11 1963 Speci

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/20/63	INVESTIGATIVE PERIOD 10/9 - 12/11/63
TITLE OF CASE C 5t. ANTHONY SALERNO, aka		REPORT MADE BY [redacted]	TYPED BY mgh
		CHARACTER OF CASE AR	

REFERENCE Report of SA [redacted] New York, 9/30/63.

-P-

ENCLOSURES TO BUREAU (2)

Original letterhead memorandum and copy thereof reflecting characterizations of informants utilized in instant report.

ADMINISTRATIVE

On 9/23/63, [redacted] advised IC [redacted] that a person known as [redacted] was in contact with [redacted] after he had learned from another source that [redacted] intended to take someone in with him on his gambling operation. According to the informant, [redacted] who was later identified as [redacted] is in the business of travelling ..around the [redacted]

APPROVED <i>John J. Mc</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3-Bureau (92-3905) (Enc 2) 2-USA, SDNY 3-Miami (92-406) (1-USA, ATTN: WM. KENNEY) 3-New York (92-1099)		92-3905-372	REC 36	
		10 DEC 23 1963		b6 b7C

Dissemination Record of Attached Report			Notations
Agency			
Request Recd.	Copy	To Dept	
Date Fwd.			
How Fwd.	CC	2/2	
By			

74 JAN 3-1964
F29

NINE
STAT/SECT.

W.W.

NY 92-1099

country looking for individuals who are interested in expanding or disposing of such gambling interests. [redacted] had in mind at this time that [redacted] would be interested in a proposition of "taking "FAT TONY" SALERNO in with him on 50% basis.

[redacted] told [redacted] that he was interested only if he would be able to step back into his business when he got out of jail. He did not think at the time that he could make any guarantee that the business could be run by an outside interest without first talking this matter over with his people in New York.

[redacted] pointed out that he personally would be in a better position when he talked this matter over with SALERNO if he could guarantee at least a two year business arrangement. [redacted] however, did not want to take any action without discussing it with other people.

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[redacted] advised on 10/7/63, that [redacted] instructed [redacted] to contact [redacted] in order that a third person could be located. The other party was supposed to be SALERNO. According to the informant, [redacted] told [redacted] that if this party (SALERNO) wants 40% he, [redacted] would go to New York and talk it over.

Subsequently on 10/12/63, [redacted] advised that [redacted] was again in contact with [redacted] and it was ascertained that the "deal" involving "FAT TONY" SALERNO would probably not go through.

On 10/12/63, informant advised that apparently "FAT TONY" SALERNO had reconsidered and he was no longer interested in going in with [redacted] because he had no assurance that he could control the local police. [redacted] allegedly works closely with both [redacted] and "FAT TONY" SALERNO and, in addition, [redacted] is also supposed to be well acquainted with [redacted]

On 7/3/63, [redacted] advised SA [redacted] that he had received information that the Rod & Gun Club, Everglades City, Florida, supposedly an old sportsman's club which has been in existence for years but quartered in old quarters [redacted]

[redacted] The club is to be set up as their headquarters or at least an inter-operational point for the coming winter season. He understands that only rough plans have be

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NY 92-1099

made for the coming season and that a great deal of reconstruction has to take place before the sports betting and bookmaking operation can start. [redacted]

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On 9/4/63, [redacted] advised SA [redacted] he learned that the "boys" expect big things from the contemplated connection at the Everglades Rod & Gun Club, 75 miles west of Miami. He was told it is going to be a big operation and some comment has been given around that ANTHONY SALERNO, RUBY LAZARUS, [redacted] are going out there to escape the heat that is being applied in municipal centers. He understands that not only will the Rod & Gun Club undergo a big renovation program but there are plans to build a 42 room lodge adjoining the club. The Robert Truchin Construction Company will do the work [redacted] will be the architect. As previously mentioned [redacted]

[redacted] will operate the Rod & Gun Club.

On 10/1/63, [redacted] advised SA [redacted] that, according to information he received, the Everglades Rod & Gun Club is supposed to be in "tip top shape" to open for action in bookmaking and gambling the latter part of November, 1963. He was told [redacted] ANTHONY SALERNO, RUBY LAZARUS and [redacted] [redacted] will operate out of there, perhaps not as one unit but separately, or they will have some highly trusted individuals handling the matters at the club for them. As he understands it, this group does not intend to give up their operation at the Sea Gull Hotel at Miami Beach.

For the information of the Bureau, the above matter is being investigated in the Miami Division under Miami file 165-256, entitled [redacted] aka: ET AL; NY file 165-160.

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NY 92-1099

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The following was furnished by the Baltimore Division by airtel dated 11/30/63, in case entitled [REDACTED] AR".

In view of the confidential nature of the source from which the following information was received extreme care should be used in reporting same. The following information was furnished by [REDACTED]

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On 11/17/63, the informant advised that during a conversation between [REDACTED] and [REDACTED] it was learned that [REDACTED] of Baltimore, Maryland, owes the Government \$100,000.00. It was interpreted as meaning this amount refers to a tax liability matter involving [REDACTED]

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[REDACTED] said at that time that [REDACTED] is already in the hands of some "stockers" in New York and FAT TONY SALERNO was in Baltimore a couple of months ago about it. [REDACTED] said that [REDACTED] will get himself "killed if he doesn't pay these guys".

[REDACTED]

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INFORMANTS

[REDACTED] Contacted by SA [REDACTED]

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[REDACTED] Contacted by SA [REDACTED]

[REDACTED] Contacted by SA [REDACTED]

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D

NY 92-1099

INFORMANTS (CONTINUED)

[redacted] Contacted by SA [redacted]

[redacted] Contacted by SA [redacted]

[redacted] Contacted by SA [redacted]

[redacted]

The characterization of this informant was paraphrased on the attached letterhead memorandum for T symbols described above.

LEADS

MIAMI

At Miami, Florida

Will attempt to develop further information concerning "points" secured in Las Vegas with LAZARUS.

Will report results of other investigation in this Division.

Will contact logical informants and check office indices re [redacted] Maryland. This individual is described as white male, born [redacted] Maryland, 5'10 1/2", 175 pounds, heavy build, dark brown hair, balding, brown eyes. residence [redacted] Maryland, FBI [redacted]

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NY 92-1099

LEADS (CONTINUED)

MIAMI

It is noted that [redacted] advised in February, 1963, that SALERNO had loaned a considerable amount of money to an unknown Jewish bookmaker. The possibility being that [redacted] was the individual referred to by [redacted]

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Will obtain subscriber to Miami telephone number [redacted] and interview, if feasible.

NEW YORK

At New York, New York

Will obtain subscriber to NY telephone number [redacted] and interview re SALERNO.

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Will maintain contact with informants concerning subject's activities in New York.

Will, by separate communication, request Newark to interview [redacted] New Jersey, concerning his association with the subject.

At West Hempstead, New York

Will interview [redacted] in connection with telephone call from subject's residence in Rhinebeck, New York, to [redacted] residence.

COVER PAGE

F*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, MIAMI (ATTN: WILLIAM KENNEY)

Report of: SA [redacted]
Date: 12/20/63

Field Office File #: NY 92-1099

Office: NEW YORK, NEW YORK
Bureau File #: 92-3905

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Title: ANTHONY SALERNO

ANTI-RACKETEERING

Character:

Synopsis: Informant states subject and RUBY LAZARUS obtained "points" in a Las Vegas gambling casino, not further described.

-P-

I. RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

II. ACTIVITIES

On August 23, 1963, NY T-1 advised that he heard RUBY LAZARUS flew to Las Vegas, Nevada, on August 20, 1963, for the alleged purpose of acquiring some "points" in a Las Vegas gambling casino, name unknown, for himself and ANTHONY SALERNO. It was understood that someone else would front for these individuals in an attempt to obtain the "points".

On September 4, 1963, NY T-2 learned LAZARUS had returned to Miami on September 3, 1963.

NY 92-1099

In September, 1963, NY T-3 heard that LAZARUS had secured some points in a casino in Las Vegas under a front name, not further identified.

NY T-4 advised in September, 1963, that subject, MIKE COPPOLA and MEYER LANSKY will own some part of the gambling operations in the Bahamas.

III. TRAVEL

In September, 1963, NY T-4 advised that subject would be in New York during the month of September, 1963.

On September 27, 1963, NYT-5 advised that subject was seen standing in front of the Stage Deli, 7th Avenue and 53rd Street, New York City, in the early morning hours of September 26, 1963. SALERNO was in conversation with several unknown males.

On September 29, 1963, Investigator [redacted] New York State Police, Rhinebeck, New York, contacted [redacted] currently residing at subject's summer home in Rhinebeck, New York. [redacted] stated that he owned [redacted]

He claimed [redacted] has been residing at SALERNO's place since March, 1963.

On September 30, 1963, [redacted] advised [redacted] that SALERNO had been driven to New York City by [redacted] in a black Pontiac Bonneville, New York License [redacted] This license is issued to [redacted] New York.

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As previously reported, a 1963 Black Chevrolet, New Jersey License [redacted] was observed on SALERNO's Rhinebeck property on September 3, 1963. It was determined that [redacted] is issued to [redacted] New Jersey.

On October 4, 1963, SA [redacted] observed subject at residence of MIKE COPPOLA with RUBY LAZARUS and GEORGE GORDON. Subject was also observed on October 4, 1963, by SA [redacted] in the office of JOSEPH MASSEI, 23rd Street, Miami Beach, Florida.

NY 92-1099

On October 7, 8, 9, 10, 1963, subject was observed at the Sea Gull Hotel, Miami Beach, Florida, in the company of RUBY LAZARUS, [REDACTED] and JOHN TRONOLCNE.

On October 31, 1963, Assistant United States Attorney, Southern District of New York, advised that subject was observed in conversation at the Americana Hotel, New York City, with [REDACTED] and [REDACTED]. It is noted that [REDACTED] was indicted in New York on interstate gambling charges in October, 1963. It is also noted that [REDACTED] is currently on trial in Federal Court, New York City, for sale of fraudulent stock.

Subject was observed by SA [REDACTED] at the residence of MIKE COPPOLA on November 7, 1963. After a short time, subject departed COPPOLA's residence and drove to the Sea Gull Hotel, Miami Beach, Florida.

On December 4, 1963, NY T-4 advised that subject would be in New York on December 4, 1963.

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On December 8, 1963, Investigator [REDACTED] New York State Police, observed subject at his residence in Rhinebeck, New York. [REDACTED] also observed a 1961 Ford, White, with New York License [REDACTED]. This was determined to be issued to [REDACTED] New York City.

In April, 1963, subject was observed in conversation with an unknown male who was driving an automobile bearing Illinois License KK 6034. It was determined that this registration was issued to Executive Auto Leasing, 6501 N. Western Avenue, Chicago, Illinois.

It was determined that this automobile, a 1963 Cadillac, was leased to [REDACTED] [REDACTED] Chicago, Illinois, in February 1963.

[REDACTED] advised on September 9, 1963, that he spent a vacation in Miami Beach, Florida, during April, 1963, but did not recall meeting anyone by the name of ANTHONY SALERNO nor does he know anyone by that name. [REDACTED] stated that it was possible that his wife's [REDACTED] who accompanied him to Miami Beach, Florida, doing all of the driving, may have had the car in his possession in the area of 23rd Street, Miami Beach, Florida, because [REDACTED] resided in that area while in Miami Beach, Florida.

NY 92-1099

[redacted] advised on September 10, 1963, that [redacted] and accompanied [redacted] on his vacation to Miami Beach, Florida, in April, 1963, and did all of the driving for [redacted]. [redacted] stated that he recalls talking to an unknown individual at the newsstand on 23rd Street, Miami Beach, Florida, but did not recall his name and had never known him before. [redacted]

[redacted] he struck up conversation with this unknown person about the working conditions of cab drivers in the Miami Beach area. He stated that after this original meeting he never met the person again and knows nothing concerning him.

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As previously reported, subject was observed in conversation with an individual in March, 1963, in Miami Beach, Florida, who was driving a 1960 Cadillac, New York License [redacted]. It was determined that this license was issued to [redacted] New York City.

On December 10, 1963, [redacted] above address, advised that [redacted] had the automobile in Florida, in March, 1963.

On December 11, 1963, [redacted] advised that he was in Miami, Florida, in March, 1963. He said that he was there covering the proposed fight between Liston & Clay. He admitted knowing subject and stated that he probably talked to SALERNO on 23rd Street on the beach. [redacted] said that he frequents this area near the newsstand in order to pick up out of town papers and also to obtain information for his boxing column. [redacted] said that he has conversations with numerous individuals in this area in an effort to obtain fight information and betting odds for various fights. [redacted] said that he realizes SALERNO and many other individuals in this particular area have been described as "undesirables" but it is necessary for him, [redacted] to hang out there. He added that many legitimate people frequent this area.

NY 92-1099

As previously reported, SALERNO was observed in conversation with an individual in Miami Beach in February, 1963, who was later observed driving an automobile with New York License [REDACTED] This license is issued to [REDACTED] [REDACTED] New York.

[REDACTED]
[REDACTED] New York, advised on October 9, 1963, that he was in Miami Beach, Florida, in January and February, 1963. [REDACTED] denied knowing SALERNO and after viewing subject's photograph replied that he does not recall having a conversation with SALERNO. [REDACTED] said that he did frequent 23rd Street area in Miami Beach but was unable to recall SALERNO by name or photograph.

On September 20, 1963, NY T-6 advised that subject was in the Stage Deli on Seventh Avenue on September 18, 1963, with an individual named [REDACTED] not further identified. This informant stated that SALERNO met several people in the Hickory House, 52nd Street and Seventh Avenue, New York City, on September 18, 1963.

In September, 1963, NY T-6 advised that SALERNO supposedly had an apartment at 200 West 54th Street, New York City.

On September 26, 1964, [REDACTED] [REDACTED], New York City, made available his records concerning the tenants at this building. SALERNO's name was not noted as being on the list of tenants. A photograph of subject was shown to [REDACTED] and he commented that he has seen him in front of the Stage Deli on Seventh Avenue. [REDACTED] said that SALERNO is definitely not a tenant and has never observed him on the premises of [REDACTED] New York City.

[REDACTED]
On September 28, 1963, SA [REDACTED] observed the residence of [REDACTED] and noted that the house was for sale. This residence is located at [REDACTED] [REDACTED] Florida.

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NY 92-1099

On November 18, 1963, [redacted]

[redacted] New York, advised SA [redacted] [redacted] that the following toll calls were made from subject's residence on the dates indicated:

[redacted] New York City, October 28, 1963

[redacted] Miami, Florida, November 7, 1963

On November 22, 1963, an attempt was made to contact [redacted] New York. [redacted] declined to be interviewed.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NEW YORK, NEW YORK
December 20, 1963

Title: ANTHONY SALERNO

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated and captioned as above.

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All sources (except listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

*In Reply, Please Refer to
File No.*

Re: Anthony Salerno
Anti-Racketeering

Reference is made to the report of Special Agent [redacted], dated and captioned as above.

Set forth below are the characterizations of informants utilized in instant report.

--

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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92-3905-373

CHANGED TO

92-7263-1

JAN 14 1964

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N/A
2/28/64

F B I

Date: 2/28/64

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL (Priority)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO, aka
AR
(OO: NEW YORK)

The following information has been furnished
by [redacted] on the dates indicated:

On 11/20/63, informant advised that JOHN TRONOLONE had returned to Miami on 11/13/63, from a "collection trip", location unknown, for RUBY LAZARUS. Informant stated that the day TRONOLONE returned, he had a two hour conversation with RUBY LAZARUS at the Sea Gull Hotel, Miami Beach, Florida.

On 12/3/63, informant advised that TRONOLONE was making collections for RUBY LAZARUS and ANTHONY SALERNO on a recent trip out of the Miami area. According to this informant, there was some talk that TRONOLONE had paid off and collected from bookmakers dealing with SALERNO and LAZARUS in various sections of the country. In connection with TRONOLONE's trip, informant heard the following cities mentioned: Chicago, Philadelphia, Detroit, St. Louis and NYC. TRONOLONE reportedly had a successful trip as far as the collections were concerned.

3 - Bureau (92-3905) EX-115
2 - Miami (92-406)
1 - New York (92-1099)

JNB: vmc
(7)

REC 7 92-3905-374

12 FEB 29 1964

C.C. (WICH)

Approved: John Sent: _____ M Per: _____

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Special Agent in Charge

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NY 92-1099

Informant heard that a St. Louis bookmaker, not further identified, has a credit of \$25,000 with SALERNO and his "associates". It was explained to the informant that when \$25,000 is reached, one way or another, the parties settle up. If the settlement is slightly delayed, the parties call one another. Informant added that almost every bookmaker has an established credit limit.

On 12/6/63, informant advised that TRONOLONE left Miami on 12/3 or 4/63, on another "collection and settlement trip", destination and duration unknown at that time.

On 12/18/63, informant advised that TRONOLONE returned to Miami from his "collection and settlement trip" on 12/10/63. According to informant, TRONOLONE had flown to California, Detroit, Buffalo, Youngstown, Ohio, and Columbus, Ohio. Informant not aware of TRONOLONE's contacts in these locations.

Reliable Miami informants have described LAZARUS and SALERNO as the largest sports bookmakers in the Miami area. Miami informants state that LAZARUS is now a wealthy person due to the bankrolling and guidance of ANTHONY SALERNO.

On 8/23/63, this informant advised that LAZARUS flew to Las Vegas, Nevada, on 8/20/63, for the alleged purpose of acquiring some "points" in a Las Vegas gambling casino, name unknown, for himself and ANTHONY SALERNO. It was understood that someone else would front for these individuals in an attempt to obtain the "points". This informant advised that LAZARUS returned to Miami on 9/3/63, and reportedly had secured some "points" in a casino in Las Vegas under a front name not further identified.

If not already done, it is suggested that Miami open an IGA case on JOHN TRONOLONE based on information set out in this communication.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/13/64	INVESTIGATIVE PERIOD 11/18/63 - 3/2/64
TITLE OF CASE ANTHONY SALERNO, aka		REPORT MADE BY [Redacted]	TYPED BY VMC
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA [Redacted] 12/20/63, at NY.

- P -

ENCLOSURES (2)TO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE:

This investigative period is extended inasmuch as information from other offices was not available for inclusion in re report.

In New York letter to the Bureau dated 2/28/64, with copies to Miami, under captioned subject, it was suggested that Miami open an IGA case on JOHN TRONOLONE

APPROVED JMP	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<p>3 - Bureau (92-3905) (2cc, 2)</p> <p>2 - USA, SDNY</p> <p>3 - Miami (92-406)</p> <p>(1 - USA, Miami) (ATT: WILLIAM KENNEY)</p> <p>3 - New York (92-1099)</p>	
		<p>92-3905-375 REC 5</p> <p>12 MAR 17 1964 EX 101</p>	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
[Redacted] *NEVE STAG FEECE*b6
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Copy to RHM
cc do
(SAC)

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NY 92-1099

ADMINISTRATIVE (CONT'D):

based on information recently furnished by [REDACTED] TRONOLONE is reportedly making "collection and settlement" trips for RUBY LAZARUS and SALERNO throughout the country.

Efforts to locate [REDACTED] described in this report, at [REDACTED] New York, have met with negative results. Additional efforts will be made to locate and interview [REDACTED]

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INFORMANTS:

Identity of Source

Contacted By

[REDACTED]

SA [REDACTED]
Miami Division

[REDACTED]

SA [REDACTED]
Miami Division

[REDACTED]

SA [REDACTED]
Miami Division

The characterization of [REDACTED] is paraphrased on the attached letterhead memorandum for T symbols described above.

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LEADS:

MIAMI

At Miami, Florida

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1- Will report results of investigation in this division.

2- Will determine through [REDACTED] any additional information concerning TRONOLONE's trips for subject and LAZARUS.

NY 92-1099

LEADS (CONT'D):

NEW YORK

At New York, New York

1- Will locate and interview [redacted]
[redacted] NY.

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2- Will maintain contact with informants
and NYCPD concerning subjects

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 2 - USA, SDNY
1 - USA, Miami (ATT: WILLIAM KENNEY)Report of: New York, New York
Date: 3/13/64 Office:

Field Office File #: New York 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

JOHN TRONOLONE reportedly making "collection and settlement" trips for SALERNO and RUBY LAZARUS.

- P -

DETAILS:

DETAILS

I. RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

II. ACTIVITIES

On December 13, 1963, SA [redacted] observed subject and RUBY LAZARUS at the Seagull Hotel, Miami Beach, Florida. On this date, subject and LAZARUS were also observed riding in a 1961 Chevrolet, Florida license number [redacted]. According to the Automobile License Bureau, Miami Police Department, this license is registered to Jerry's Auto Rental, 300 23rd Street, Miami Beach, Florida.

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Investigation at Jerry's Auto Rental reflected that this automobile was rented to [redacted] Seagull Hotel, Miami Beach, Florida, for one month on December 11, 1963.

On December 16, 1963, it was determined that [redacted] had registered at the Seagull Hotel on December 8, 1963 and had checked out on December 15, 1963.

On December 16, 1963, SALERNO and LAZARUS were observed leaving the Seagull Hotel and enter the above described rented Chevrolet. SALERNO drove LAZARUS to his residence, 1751 Washington Avenue, Miami Beach, Florida. SALERNO continued to Jerry's Auto Rental, where he left the automobile and proceeded on foot on 23rd Street.

In November, 1963, NY T-1 advised that JOHN TRONOLONE had recently returned to Miami from a "collection" trip for RUBY LAZARUS and SALERNO. This source stated that SALERNO and LAZARUS are now the largest football bookmakers in the Miami area. NY T-1 added that LAZARUS has been making numerous calls from the public telephone booths at the Seagull Hotel.

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NY 92-1099

In December, 1963, NY T-4 stated that four years ago, RUBY LAZARUS was a "nobody" but today he is a wealthy man. This has come about, according to this informant, through the "bankrolling and guidance" of SALERNO. He added that SALERNO has a piece of any "action" that LAZARUS takes.

In December, 1963, NY T-1 advised that TRONALONE allegedly had collected money from various bookmakers for SALERNO and LAZARUS in Chicago, Philadelphia, Detroit, St. Louis and New York City. This informant heard that a St. Louis bookmaker, name unknown, has a credit with SALERNO for \$25,000.00.

In December, 1963, NY T-1 advised that TRONALONE had returned to Miami on December 16, 1963, from his "Collection and settlement" trip. Informant heard that TRONALONE had flown to California, Detroit, Buffalo, Youngstown, Ohio and Columbus, Ohio. Informant was unable to obtain names of contacts in these locations.

In December, 1963, NY T-2 advised that [redacted] had recently returned from London, England. [redacted] reportedly will have five to ten points in the Lucayan Beach Hotel's gambling casino, Freeport, Grand Bahama Islands. [redacted]
[redacted]

In December, 1963, NY T-3 stated that SALERNO will have a financial interest in the above casino, as will [redacted]
[redacted] According to this informant, the overall control of the gambling casino will be MEYER LANSKY.

On November 18, 1963, a toll call was made from subject's residence in Rhinebeck, NY to [redacted] in New York.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/27/63

The records of [redacted]
furnished the following information concerning telephone
number [redacted] non-published:

It is subscribed to by [redacted]

[redacted] New York.

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On 12/27/63 at New York, New York File # NY 92-1099
by SA [redacted] [redacted] Vmc Date dictated 12/27/63

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NY 92-1099

[redacted] FBI # [redacted] New York City
Police Department [redacted]

[redacted] 42nd Precinct, New
York City Police Department, advised SA [redacted]
of the New York Office, on October 4, 1962, as follows:

The arrest records of that precinct reflect that
[redacted] New York, was arrested
on September 14, 1962 by the Bronx Borough Office of the New York
City Police Department. The arrest took place at 2:00 p.m.
and [redacted] was arrested at the corner of 156th Street and Prospect
Avenue, Bronx, New York [redacted] was charged with [redacted]
[redacted]

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At the time of the above arrest, investigation
determined that [redacted] had been using the name of [redacted]
[redacted] and he had rented an apartment under this name
at [redacted]

On October 4, 1962, [redacted]
[redacted] 7th Division, New York City Police Department.
Bronx, New York. advised SA [redacted] that [redacted]
[redacted] is currently listed as a known gambler
by the New York City Police Department.

NY 92-1099

MISCELLANEOUS

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On December 5, 1963, [redacted] Clerk, County Clerk's Office, Dade County, County Building, Miami. advised SA [redacted] that the official record book, number [redacted] page [redacted] and [redacted] reflect a Photostat of a Warranty Deed made September 1, 1962, between [redacted] and [redacted] and [redacted] of [redacted] Miami. The deed reflects that in consideration of the sum of \$10.00, land described as [redacted] was sold to [redacted] by [redacted] subject to a first mortgage held by the Travelers Insurance Company. The deed was witnessed by [redacted] and [redacted] and signed [redacted] and [redacted]. Documentary United States Internal Revenue Stamps were affixed to the deed in the amount of \$2.75.

On December 23, 1963, SA [redacted] observed a "For Sale" sign at [redacted] Florida. The sign reflected the telephone number [redacted]. This number is registered to [redacted] Florida. [redacted] is known as [redacted] Florida. He is considered a minor hoodlum.

On December 23, 1963, [redacted] advised SAA [redacted] that he is trying to sell the above property for [redacted] a name used by [redacted]

On January 9, 1964, [redacted] Florida Power and Light Company, 126 Southeast 2nd Avenue, Miami. advised that their records reflect [redacted] as residing at [redacted] Miami.

On January 6, 1964, Trooper [redacted] New York State Police, advised that he observed subject on January 5, 1964 at the Whalesback Inn, Red Hook, New York, with an unidentified woman. Trooper [redacted] stated that according to the owner of the Whalesback Inn, this was SALERNO's first visit to his Inn.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 13, 1964

In Reply, Please Refer to
File No.

Title ANTHONY SALERNO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 13, 1964

Re: Anthony Salerno
Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

Set forth below are the characterizations
of informants utilized in instant report.

[Large rectangular redacted area]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it
and its contents are not to be distributed
outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/16/64	INVESTIGATIVE PERIOD 4/8/63 - 5/28/64
------------------------------	------------------------------	-----------------	--

TITLE OF CASE CHANGED ANTHONY SALERNO, aka Fat Tony, Tony Palermo, Tony	REPORT MADE BY [Redacted]	TYPED BY vmc
--	------------------------------	-----------------

CHARACTER OF CASE

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AR

~~The title of this report is marked "Changed" to include the alias "TONY PALERMO",~~

b7D

Bcc 98
 REFERENCE: Report of SA [Redacted] 3/13/64, at NY.

- P -

ST

ENCLOSURES (2)TO BUREAUb6
b7C

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

TO MIAMI

Three (3) photographs of [Redacted]

APPROVED <i>Jm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-3905) (Enc. 2) 2 - USA, SDNY 3 - Miami (92-406) (Enc. 3) (1 - USA, Miami) (ATT: WILLIAM KENNEY) 4 - New York (92-1099) (1 - 92-658 Sub A)	92-3905-376 — — — 8 JUN 17 1964		
		G-2 MCT-12 REC-28 EX-102	

Dissemination Record of Attached Report				Notations
Agency				<i>NOTE STAT. SECY.</i>
Request Recd.	<i>Copy to Dept</i>			
Date Fwd.				
How Fwd.	<i>143</i>	<i>cc</i>	<i>SL</i>	
By				<i>Con f.</i>

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68 JUL 2 1964

NY 92-1099

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ADMINISTRATIVE:

[redacted] has advised that the CATENA group, (Newark), are annoyed with [redacted] [redacted] sponsoring an unknown building maintenance firm which is "moving in" on the Port Newark docks and driving out the established maintenance firms.

[redacted] contacted by a CATENA representative, but indicated that no one had told him that the Port Newark docks were "off limits" to anyone other than the CATENA group.

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GENE CATENA [redacted] sent word to ANTHONY "Fat Tony" SALERNO to tell [redacted] in no uncertain terms to "stay to hell off the Port Newark docks". GENE indicated that [redacted] is "with" SALERNO.

The photographs enclosed for Miami were taken by IRS, Miami, in 1963.

INFORMANTS:

Identity of Source

Contacting Agent

[redacted]

SA [redacted]

(protect identity)

[redacted]

SA [redacted]

[redacted]

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LEADS:

MIAMI

At Miami, Florida

1- Will exhibit photo of [redacted] to [redacted]

[redacted] described in this report, in an effort to ascertain if [redacted] is identical to [redacted]

b6
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NY 92-1099

LEADS (CONT'D):

2- Will maintain contact with logical informants concerning subject, his activities and associates.

3- Will, if not already done, advise IRS, Miami, concerning [redacted] purchase of her 1964 Pontiac. Also, if Miami deems it feasible, advise IRS of information concerning the children born to [redacted] [redacted] referred to in this report.

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NEW YORK

At New York, New York

1- Will report results of investigation at Miami.

2- Will maintain contact with informants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, Miami (ATT: WILLIAM KENNEY)

Report of: [redacted] Office: New York, New York
Date: 6/16/64

Field Office File #: New York 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: Subject observed with RUBY LAZARUS, MIKE COPPOLA in Miami Beach, Florida. IRS, Miami has subpoena for subject to appear at Civil Income Tax trial of MIKE COPPOLA at Miami. [redacted] associate of subject, interviewed and declined to furnish any information concerning subject.

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DETAILS:

I - RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

II - ACTIVITIES

As previously reported, RUBY LAZARUS, allegedly flew to Las Vegas in August, 1963, to secure "points" in a gambling casino, name unknown, for himself and ANTHONY SALERNO. It was understood that someone else would front for these individuals in an attempt to obtain the "points".

On January 2, 1964, [redacted] Flamingo Hotel, Las Vegas, Nevada, was interviewed by Special Agents [redacted] and [redacted] It is noted that the

NY 92-1099

Flamingo Hotel, Las Vegas, is owned primarily by Miami, Florida interests. [redacted] related that he had been in Las Vegas for about 13 years. He stated that he did not know RUBY LAZARUS and that LAZARUS' name was not familiar to him. He advised that he knew the name "Fat Tony" SALERNO, but did not know him personally. He knew the name of "Fat Tony" SALERNO from the period in which he worked in New York City several years ago.

[redacted] advised that he knew [redacted]
He stated that [redacted] was presently working at the Sands Hotel, Las Vegas. He knew [redacted] and [redacted]

[redacted] years ago when he was working around the New York City area. He stated that [redacted] and [redacted] were good friends in the New York City area during the time he was working in that area. He frequently saw them together.

[redacted] denied any knowledge of any information indicating that LAZARUS or anyone else had obtained any undisclosed interests in the Flamingo Hotel. He stated that to his knowledge, the owners of record were the only ones who had any interest in the ownership of the Flamingo Hotel.

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On January 21, 1964, Special Agent [redacted]
[redacted] and [redacted] contacted [redacted]
[redacted] Riviera Hotel,
Incorporated, Las Vegas, Nevada. As soon as it became evident to [redacted] what the purpose of the interview was, he declined to answer any questions and declined to acknowledge that any questions were asked of him. He remarked that hotel records were open for inspection and that he had nothing further to say to the Agents.

On February 13, 1964, NY T-2 advised that subject, RUBY LAZARUS, [redacted] and others gave up all plans regarding the use of the Everglades Gun Club as a gambling location.

On February 25, 1964, Special Agent [redacted]
[redacted] observed subject and RUBY LAZARUS leave SALERNO's Venetian Drive residence. They departed the residence in a 1964 Cadillac, Florida license [redacted] which is registered to [redacted]
[redacted] Florida.

NY 92-1099

On April 8, 1964, Special Agent [redacted] observed subject at residence of MIKE COPPOLA and was observed leaving residence with RUBY LAZARUS and an unidentified male believed to be COPPOLA's attorney.

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On April 9, 1964, Special Agent [redacted] observed subject at residence of COPPOLA. COPPOLA engaged Special Agent [redacted] in conversation and stated that SALERNO was working on his income tax with his (COPPOLA's) attorney.

[redacted]

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[redacted]

In April, 1964, NY T-3 advised that subject [redacted] was observed in Boston, Massachusetts recently with [redacted]

[redacted]

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By communication dated April 24, 1964, the Miami Division of the Federal Bureau of Investigation advised that the Internal Revenue Service, Miami, Florida, was attempting to serve subject with a subpoena for his appearance at a Civil Income Tax trial concerning MICHAEL COPPOLA due to begin on May 4, 1964, at Miami.

NY 92-1099

III - ASSOCIATES

As previously reported, a telephone call was made from subject's Rhinebeck, New York residence in 1963 to the residence of [REDACTED] New York. On February 27, 1964, [REDACTED] was interviewed by Special Agent [REDACTED] in [REDACTED] New York.

[REDACTED] stated that he is currently residing at [REDACTED] New York, and is now employed at [REDACTED] New York.

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[REDACTED] stated that he drove [REDACTED] to Rhinebeck, New York, in September, 1963. He said [REDACTED] had a conversation with SALERNO at that time, but he did not know what the discussion was about.

[REDACTED] advised that he was born [REDACTED]

As previously reported, a toll call was made from subject's Rhinebeck, New York, residence to [REDACTED] in New York City. This number was determined to be listed to [REDACTED] New York, N.Y. [REDACTED] has been previously described by the New York City Police Department as a known gambler with New York City Police Department B number [REDACTED]

Date 4/17/641

On April 10, 1964, [redacted]
[redacted] New York, was contacted in the vicinity
of his residence by Special Agents [redacted] and
[redacted]

[redacted] stated that he is considered a known
gambler by the New York City Police Department. He stated
that he has been connected with gambling in one form or
another during his entire adult life. He declined to
state specifically the type of gambling or his associates
in this livelihood.

He admitted knowing ANTHONY SALERNO and stated he
has casually associated with him for 25 years. He stated
that he has been in his company at the Stage Deli on
7th Avenue, New York City, as well as in his summer
residence in Rhinebeck, New York [redacted]

[redacted] In this regard, [redacted] admitted knowing
many of the well known hoodlums of New York who emanated from
East Harlem.

[redacted] refused to comment on his current
activities or the activities or associates of SALERNO.

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On 4/10/64 at [redacted] File # NY 92-1099
by SA [redacted] : vmc - 5 - Date dictated 4/14/64
SA [redacted]

NY 92-1099

IV - MISCELLANEOUS

As previously reported, a toll call was made from subject's Rhinebeck, New York residence on November 7, 1963, to [redacted] Miami, Florida. According to the Miami, Florida numerical telephone directory, this number is listed to [redacted]
[redacted]
[redacted]

On January 6, 1964, Investigative Clerk [redacted] reviewed the records of the Miami Credit Bureau concerning [redacted]. These records reflect a report dated February 14, 1962, stating [redacted]
[redacted] as a white, male, age [redacted]
[redacted]
[redacted]

On March 24, 1964, NY T-1 advised that one [redacted] who reside at [redacted]
[redacted]

[redacted] According to this informant, [redacted] are currently residing at Rhinebeck, New York, and can be reached through [redacted] New York, NY T-1 advised that he never met [redacted] but would be able to identify [redacted]

It should be noted that in September, 1963, [redacted]
[redacted] resided at [redacted]
[redacted] Florida.

On January 9, 1964, [redacted] Florida Power and Light Company, 126 South East 2nd Avenue, Miami, Florida, advised that their records reflect [redacted] now residing at [redacted], Florida.

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b7C

NY 92-1099

On February 7, 1964, Special Agent [redacted]
[redacted] observed a 1964 blue Pontiac with temporary
dealer plates parked in the driveway at 1041 North
Venetian Drive, Miami, Florida, subject's residence.

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On February 7, 1964, [redacted]
[redacted] Colonial Pontiac, 8301 North West 7th Avenue,
Miami, advised Special Agent [redacted] that his records
reflect the sale of a 1964 blue Pontiac on February 4,
1964, to [redacted]

[redacted] Florida. [redacted] stated the total price of the car
was \$4599.60 and that he allowed her \$1550.81 on a
Pontiac that she traded. The balance, \$3048.79, was
paid in cash by [redacted] added that this
new car will be issued 1964 Florida license [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 16, 1964

Title Anthony Salerno

Character Anti-Racketeering
Reference is made to report of Special
Agent [redacted] dated and captioned as above.

b6
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All sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
June 16, 1964

Re: Anthony Salerno
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted]
dated and captioned as above.

The following are characterizations of informants
utilized in referenced report.

[Large rectangular redacted area]

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CORRELATION SUMMARY

Main File No: 92-3905
See Also : 165-1195
166-500

Date: September 14, 1964

Subject: Anthony Salerno

Date Searched: 4/14/64

All logical variations of subject's name and aliases were searched and identical references were found as:

Anthony Salerno
Anthony Orr
Anthony Russo
Anthony Salerno
G. Salerno
Big Tony Salerno
Fat Salerno

SUMMARY

Fat Toney Salerno
Fat Tony Salerno
Fats Salerno
G. Salerno
Tony Salerno
Fat Toni Salerno
Fat Tony

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

This summary is designed to furnish a synopsis of the information set out in each reference. In many cases the original serial will contain the information in much more detail.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION.

Analyst

Ym

Coordinator

Whe

Approved

W

GM:sds

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ENCLOSURE

ENCL. BEHIND FILE - SEARCH SLIPS ONLY /MCT CM/

REC CM 92-3905-377

17 SEP 14 1964

56 SEP 24 1964

W

ATL
CONFIDENTIAL

ABBREVIATION

Add. info. Additional information appearing in this reference which pertains to Anthony Salerno may be found in the main file or elsewhere in this summary.

b2
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This reference is a crime survey for the NY Office for the period 4/15/47 to 10/15/47, which stated that [redacted] advised that during World War II Michael Coppola, head of the Italian or Upper East Side Mob in NYC, did a big business in the sale of both counterfeit and bonafide OPA rationing stamps. "Fat Tony" was in charge of this racket with headquarters at 116th St. and First Ave., NYC.

62-75147-34-56 p.38
(31)

b2
b6
b7C
b7D

This reference is a NY letter dated 9/25/47 in the file captioned [redacted] was., et al" which set out information furnished by Confidential Informant [redacted] concerning illegal activities of "Fat Tony" in the sale of bonafide and counterfeit OPA rationing stamps.

58-1807-133
(31)

In March, 1953 [redacted] was interviewed at Westchester County Jail, Eastview, NY, where he was serving a sentence on a NY State conviction. He furnished lengthy information regarding racketeering in the garment area of NYC which is set out in the main file of Anthony Salerno. In addition the following information was noted:

During 1948 or 1949 Irving Fine, alias Two Gun Izzy, was a muscle man who resided at Rego Park. He frequented the Turf Ticket Agency and Roth's Grill, NYC. He collected money for "Fat Tony" Salerno and the East Harlem Italian mob to insure there would be no labor trouble in the garment industry.

62-75147-34-240 p.7,59,254,255,267
(19)

b6
b7C

On 9/5/62 [redacted] (92-6104) furnished a signed statement in which he stated that in 1949 he was organizing workers as members of the decorative workers unit of Local # 3 of the International Brotherhood of Electrical Workers, NYC. He stated he heard from unrecalled sources that if he attempted to go into the Harlem area, Tony Salerno, aka "Fat Tony," and Jack Sharkey (not further identified) would "take care of me."

92-6104-16 p.6
(15,21)

[redacted] furnished information regarding a meeting he attended on 11/2/53 in NYC with Al Ross and other hoodlums. Informant described Al Ross as an associate of "Fat Tony" Salerno.

62-75147-34-196 p.3,36
(18)

b6
b7C

On 12/17/53 the Miami Office advised that Tony Salerno had recently purchased the residence of [redacted] a well known hoodlum who had returned to NYC. Salerno had frequently been observed in the company of John Angersola, [redacted] and Mike Cappola, hoodlums in the Miami area.

62-75147-29-556 p.80
(13)

b2
b7D

On 6/17/54 [redacted] advised that Joey Rao (63-296) and Benny Squint were top men in the Mike Coppola crowd but were outranked by Joe Stretch (Joe Stracci) and "Fat Tony" (Anthony Salerno).

63-296-7
(6)

The Semi-Annual General Investigative Intelligence Report of the NY Division for the period, 4/15/54 to 10/15/54, stated that according to reliable informants the East Harlem mob, or 116th Street mob, continued to be the most powerful Italian mob organization in the US and was controlled by Trigger Mike Coppola, wa. One of the leaders was "Fat" Tony Salerno.

[redacted] stated that Salerno and Joe Stretch were Coppola's principal lieutenants and handled Coppola's interests in NY, while Coppola spent time in Florida. Salerno also handled some of the "arbitration" matters for Coppola.

b2
b7D

[redacted] advised that Salerno was still booking all the big numbers in the mid-town Harlem area, and was the undisputed boss of that racket in Manhattan.

62-75147-34-205 enc1.p.5,62,144
(14,23)
SI par. 1
63-3736-1 p.53
(14,23)

On 11/29/54 the Miami Office advised that the Philadelphia Lounge in the Carib Hotel, Miami Beach, Fla., had been taken over by Fred Angersola. It was currently a hangout for the major Italian hoodlums such as Joe Massei, the Angersola brothers, and "Fat Tony" Salerno. The newest hoodlum hangout was the Dream Bar of the Johnina Hotel, Miami Beach.

62-75147-29-576
(18)

b6
b7C

On 3/31/55 the NY Office advised that information had been received from [redacted] of the NYC Anti-Crime Commission that he had seen Mike Coppola (62-97931) at the Hialeah Racetrack in Miami Beach, Fla., where he was running a gambling setup and apparently "fixing a few races." Mike worked closely with "Fat Tony" in running a "book." and they also appeared to set up a few races. [redacted] learned from [redacted] of the Miami Anti-Crime Commission, that "Fat Tony" was "Fat Tony" Salerno who operated around East 118th St. He left for NYC on Jan. 1. 1955. [redacted] stated that Salerno had bought the home of one [redacted]
[redacted]

62-97931-17 enc1.p.2,3
(14,19)
SI 62-75147-34-215 p.55
(19)

b2
b6
b7C
b7D

On 8/16/55 [redacted] advised that [redacted] owed the "bank," that is, "Fat Tony" Salerno [redacted] The three numbers partners operated in the vicinity of 112th St., and Lenox Ave., NYC. [redacted] had not been seen since [redacted] Informant stated that "Fat Tony" Salerno was on vacation and an individual named "Sharkey" was taking his place.

[redacted] advised that Salerno continued to be the largest "banker" for the numbers racket in the Harlem area and his setup remained approximately the same. He operated out of East Harlem and was a close associate of Trigger Mike Coppola.

62-75147-34-230 p.4,175,176
(19)

b2
b7D

On 12/16/55 [redacted] of the NYC Anti-Crime Committee advised that Mike Coppola, wa. (62-97931) headed a syndicate consisting of top hoodlums which controlled bookmaking at Tropical Park, Miami. "Fat Tony" Salerno of Coppola's East Harlem, NYC mob, was a messenger between Coppola and Meyer Lansky, one of the syndicate. He delivered messages in the rest room of Dinty Moore's Restaurant, NYC.

[redacted] advised that "Fat Tony" Salerno was Coppola's number one man and ran things for him in the East Harlem area. Through Salerno, Coppola controlled the numbers racket, gambling and other rackets in East Harlem. Informant stated that one Paulie Hamm, true name Correli (phonetic), was closely associated with Salerno and was believed to be under the control of Salerno and Coppola.

b2
b7D

Correli was known to the NY Office as the operator of one of the largest floating crap games in the metropolitan area.

[redacted] advised that Salerno was friendly with [redacted] wa. [redacted] who operated the Bazaar Room on East 58th St., NYC, and had been observed there by informant on many occasions. Coppola's number one man in Miami was [redacted] who formerly associated with Coppola and Salerno in East Harlem, NYC.

62-97931-21
(19)
SI par. 1
62-97931-22
(19)
SI par. 1
62-97928-17
(19)
SI par. 1
63-600-8
(19)

b2
b6
b7C
b7D

The semi-annual general investigative intelligence report of the NY Office, 8/15/55 to 4/15/56, stated that [redacted] advised that [redacted] in the numbers racket who associated with [redacted] reported gambling boss of Westchester County, NY, was an important lieutenant of "Fat Tony" Salerno. An individual known as "Harlem Red," believed to be an Italian who frequented the Eagle Bar and Grille on East 116th St., was allegedly connected with Salerno and [redacted] numbers operator in Harlem.

Add. info.

62-75147-34-235 p.7,60,61,94,158,206
(19)

In 1958 [redacted] advised that Anthony Salerno, aka. "Fat Tony" Salerno, the key man for Michael Coppola in the numbers racket and gambling in the Harlem area of NY, had a piece of the gambling operation of [redacted] aka. [redacted] which was a floating game operating around Lexington Ave., and 104th or 105th Streets, NYC. Coppola reportedly was backing Salerno and [redacted] in their operations in NY.

In April, 1958 [redacted] advised that Coppola was considered to be one of largest "banks" in the NY area, and that "Fat Tony" from NY was running this bank for Coppola.

b2
b7D

Add.info.

100-42303-536 p.63,64,71
(10,21)

On 3/26/58 [redacted] Miami Beach, PD, advised that Joseph Massei (92-2959) was a close friend of Anthony Salerno who resided at Miami Beach and NYC. Salerno had an interest in the numbers racket in NY.

b6
b7C

On 4/14/58 a trash cover on the Massei residence revealed that the Salernos sent the Masseis an Easter greeting card.

92-2959-23 p.54
(8)

SI 92-2959-15 p.11,13,17
(8) (location of numbers racket was shown as New Jersey)

b6
b7C

Miami report, 6/11/58, set out associates of [redacted] (92-2894) in the Miami area, which included Anthony Salerno, was., Toni Salerno, "Big Tony."

On 3/27/58 [redacted] (protect identity) advised that Salerno was a close associate and number one man of Mike Coppola in the numbers racket and gambling activities in NYC.

b6
b7C
b7D

[redacted] (protect identity) advised that Coppola was a partner with Salerno and controlled the vending machines in Harlem and half of the Bronx.

(continued)

(continued)

On 4/4/58 [redacted] advised that Coppola had bank rolled some dice games with [redacted] Tony Salerno, and others in NYC.

Add. info.

92-2894-30 p.51,53
(8,15,23)

b2
b6
b7C
b7D

[redacted] advised on 7/29/58 that when Anthony Salerno was in the Miami area, he usually visited the Dream Lounge in the Johnina Hotel, Miami Beach, which was operated by Max Eder and [redacted]

Add. info. according to [redacted] and [redacted]

92-2959-39 p.5
(9,24)

b2
b7D

Miami letter. 9/19/58. stated that [redacted] advised that [redacted] was doing some skylocking with funds coming from Tony Salerno of NYC. Salerno allegedly had an interest in the numbers racket in NY with Mike Coppola, a top hoodlum of the Miami Office. Informant stated that [redacted] obtained \$120.00 for every \$100.00 he loaned.

65-75147-29-742 p.6
(14)

b2
b6
b7C
b7D

On 11/11/58 [redacted] observed Anthony Salerno (FBI # 4817958) getting out of an automobile bearing Michigan license which was issued to Joseph Bommarito (FBI # 145941). Salerno subsequently was observed in the Carib Hotel, Miami Beach, where he spoke to Joseph Massei (92-2959).

[redacted] advised that on 11/13/58 he had observed Anthony Salerno at the Carib Hotel in conversation with Joe Bommarito and Joseph Massei.

92-2959-37 p.11
(8)

b2
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b6
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On 12/16/57 [redacted] Miami Beach, PD, advised that Michael Coppola was closely associated with Tony Salerno, Max Raymond, (92-4192) [redacted] (LNU) and [redacted] a gambler from NYC.

[redacted] advised in Dec., 1958, that Anthony Salerno, aka. "Fat Tony" Salerno of NYC, had been observed in the Dream Bar in the Johnina Hotel, Miami Beach purchasing liquor for all those present. He was in the company of [redacted] Dream Bar.

b2
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92-4192-1 p.9,12
(9,20)

On 1/14/59 the Attorney General's Special Group, Criminal Division (62-28280) requested criminal records and photographs of various individuals including Anthony Salerno, New York, NY, and 4385 Pinetree Drive, Miami Beach, Fla.

62-28280-426X encl.p.3
(5)

In Feb., 1959 [redacted] advised that "Fat" Tony Salerno owned a piece of the Play Room, 130 West 58th St., NYC.

b2
b7D

62-302-34-47 p.131
(13,23)

Miami report dated 5/15/59 regarding Mafia (100-42303) stated that a most reliable source advised that as of 6/17/54 Tony Salerno, aka., "Fat Tony," was one of the top leaders of the Sicilian mob.

On 1/4/57 [redacted] Miami Crime Commission, stated that "Fat Tony" Salerno, true name, Anthony Salerno, was one of the top leaders of the Mafia in Miami.

b6
b7C

On 4/2/59 [redacted] advised it was his impression that Anthony Salerno of NYC and Miami, was among those associated with the Neapolitan group. Michael Coppola, important hoodlum in the Sicilian group of the Mafia, turned over his numbers and gambling rackets in the Harlem section of NY to Salerno when Coppola came to Miami.

b2
b7D

(continued)

(continued)

On 4/16/59 [redacted] advised that Anthony Salerno was among members of the Mafia in Miami. They had no office but operated out of their homes or hideouts. Informant had observed these men partially finance a number of things, particularly skylocking. Informant said Salerno was a close friend of Salvatore Falcone, a member of the Mafia, although little was said about it.

100-42303-620 p.22,44,48,49,52
~~(40,15,22)~~

b6
b7C

On 4/22/59, [redacted] Internal Revenue Agent, Reading, Pa., (protect identity) advised that a few weeks previously, Treasury Agents had searched an automobile belonging to [redacted] Reading, Pa. A note signed by [redacted] was found which stated that if he were found killed, Abe Minker, [redacted] "Fat Tony" Salerno of NY and [redacted] the last three described as "high up in the Mafia," (100-42303) would be responsible.

On 6/1/59 the NY Office advised that [redacted] (protect identity) advised that in 1934 Abe Minker brought in hoodlums from NY as muscle men by which Minker established control of racket activity in Reading, Pa. An agreement was made by which these men received a percentage of profits. In 1957 one of these men, Mike Pannetti, died and his 10% profit was taken over by Fat Tony Salerno. Informant estimated that these NY hoodlums averaged a total of between \$2,000 and \$3,000 a week from Reading.

b6
b7C
b7D

[redacted] stated that in 1954 a large dice game was set up in Reading which operated for about two years. Fat Tony Salerno was considering the possibility of re-establishing the dice game in Reading.

100-42303-657 p.6,7
~~(22)~~

On 5/7/58 [redacted] advised that Anthony Salerno was a partner as well as the # 1 man to Mike Coppola in the numbers racket and other rackets in NYC.

On 8/27/58 [redacted] advised that Salerno was the # 1 numbers man in NYC and was the underling of Michael Coppola. All activities in the east side area of upper NYC, including dice games, numbers, and the protection racket, were run by the Coppola and Joey Rao crowd.

On 9/14/59 William Rosensohn testified before the NY State Athletic Commission that Salerno put up \$25,000 for the promotion of the Patterson Johanssen heavyweight title fight on 6/23/59.

Add. info.

92-4192-7 p.11
(9)

This reference set out information regarding hearings in Sept., 1959 before the NY State Athletic Commission, in which William Rosensohn testified regarding his agreement with Anthony Salerno and Charlie Black, in promoting the Patterson-Johansson heavyweight fight on 6/23/59. He stated that Salerno's interest was to be represented by Vincent J. Vallela, East Harlem attorney. In testimony both Vallela and Black denied any interest with Salerno. Articles regarding Salerno in connection with the fight appeared in the following newspapers:

"New York Daily News" 8/26/59
"New York Daily News" 8/27/59
"New York World Telegram" 9/5/59
"New York Journal American" 8/27/59
"New York Journal American" 8/30/59

62-102198-116 p.136
~~(6,19)~~

On 8/30/59 the "NY Journal American" carried a lengthy article entitled "Boxing's Mr. X Took Loan From Jukebox Racketeers." The article set out information regarding "Fat Tony" Salerno, the elusive Mr. X in the boxing scandal, who used money borrowed from NY juke box racketeers to purchase a \$100,000 estate in Dutchess County, NY.

62-105492-A "NY Journal American"
~~(6,19)~~ 8/30/59

On 9/15/59 [redacted]

[redacted] (protect identity) advised that to his knowledge Frank Erickson (92-2867) had no connection with the promotion of the Johansson-Patterson heavyweight championship fight. He stated that Erickson did attend two meetings at the Sherry Netherland Hotel, NYC, with [redacted] Anthony Salerno and [redacted] apparently only as a friend of [redacted] and Salerno, to gain information for placing odds on the fight. [redacted] stated that Salerno put \$35,000 into the fight through [redacted] [redacted] (not further identified).

92-2867-56 p.16
~~(8)~~

b6
b7C
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On 9/15/59 the Committee on the Judiciary, Subcommittee on Antitrust and Monopoly, US Senate, (62-102198), furnished a list of names including Anthony ("Fat Tony") Salerno, who reportedly were connected with professional boxing. Criminal records and information in connection with boxing of these individuals were requested.

62-102198-12 encl.p. 2
(5,19)

On 1/19/60 the Department of Justice advised it had no objection to making available information regarding Anthony Salerno to the Senate Subcommittee on Antitrust and Monopoly, Committee on the Judiciary.

On 1/26/60 information regarding Salerno was furnished to the Committee.

62-102198-113
(6)

b6
b7C
b7D

In 1960 records of [redacted] (protect identity) revealed that for many years [redacted] (92-4304) had been on an intimate basis with the major hoodlum element in the East Harlem area, and was a close associate of Anthony Salerno, aka. "Fat Tony."

Add. info.

92-4304-9 p.9,10
(9,21)
SI 92-4304-3 p.6
(9) [redacted]

b2
b7D

On 10/28/60 [redacted] advised that [redacted] (92-3024) and other individuals including Anthony Salerno, had invested money in the Hilton Hotel chain in Miami.

92-3024-24 p.1,2
(9)

b2
b6
b7C
b7D

In Feb. and Dec., 1960, Edward Quirolo advised he was born in the East Harlem area of NYC and that he had known Anthony Salerno all his life. He became friendly with Salerno who was now known as a racketman. Salerno was well liked by the people in his area for doing small favors for them when they were hard up.

According to [redacted] (protect identity) Anthony Salerno was a "button man" in "Causa Nostra." He defined a "button man" as the initial step of membership for a recognized and accepted member of the "Causa Nostra."

92-6549-1 p.8
(10)

b6
b7C
b7D

[redacted] (protect identity), made available information regarding numerous long distance calls during the period 6/11/61 through 6/28/61, placed by [redacted] (subjects of 87-59855) [redacted]

[redacted] Included was a call to telephone # 305 373 4965, which was subscribed to by Anthony Salerno, 1041 N. Venetia Drive, Miami, Fla.

87-59855-77 p.3
(6)

b2
b7D

On 6/30/61 [redacted] advised that it was his understanding that Anthony Plate (92-6609) was a "money guy" and a friend of Anthony Salerno.

92-6609-1 p.7
(10, 21)

b6
b7C

This reference in the file captioned "James Riddle Hoffa; [redacted] aka;" stated that on 9/5/61 an individual who had furnished reliable information in the past* advised that in 1954, [redacted] who was in the narcotic racket and fencing racket in Pittsburgh, went to Miami where he made a "big score" in the narcotic field. Soon after his arrival he associated himself with Dave Yaras, Joe Masi, Mike Coppola, and two individuals known only as [redacted] and "Fat Tony." [redacted] presently was operating a bookmaking and gambling joint on Washington St., between 5th and 6th Streets, Miami Beach, using "outfit money." He was the top skylock in Miami. Mike Coppola and "Fat Tony" who ran a numbers and sports betting business, turned everything in to [redacted] Masi conducted most of his business from his office at 212 23rd St., Miami.

63-7047-31
(31)

b2
b7D

* [redacted]

On 9/29/61 [redacted] (not further identified) (protect identity) advised that the racket leaders in the East Harlem area of NYC were Joseph Anthony Straci (92-2836), Joe Rao, Tony Salerno and Joe Pagano, all of whom worked under Mike Coppola, the leader in East Harlem.

Add. info.

62-2836-187 p.10,16

(8,20)

SI 92-4310-2 p.63.64 (Add. info.)

(9,15,21) [redacted]

Miami report. 10/11/61. stated that informants (not identified) had reported that [redacted] (92-5389) was one of Michael Coppola's top men in Miami. He formerly associated with Coppola and Anthony Salerno in East Harlem, NY.

92-5389-6

(9)

On 3/15/62 Alexander Rosato wa. Al Ross, (92-7079), advised during an interview that he grew up with Anthony Salerno in the East Harlem area of NY. He stated that Salerno was in the fruit or produce business in NY but would not elaborate on this. He denied knowing Salerno's business activities or sources of income. He stated that Salerno occasionally came by Imperial Liquors, Biscayne Boulevard, North Miami, where Rosato was employed, and he had seen him around 23rd and Collins, Miami.

[redacted] advised that Al Ross was an associate of "Fat Tony" Salerno.

[redacted] advised that Rosato had a reputation in East Harlem, NY of being the right-hand man for Michael Coppola and Anthony Salerno. He handled their New York interest in gambling while they spent the majority of their time in Florida.

92-7079-1 p.7,8
(10,21)

The Miami Office advised that on 4/11/62 Joseph Luco Pagano was observed at the residence of [redacted] (92-5389), [redacted] Fla., at the same time that Anthony Salerno was there.

b6
b7C

On 5/9/62 [redacted] Fla., was observed at the Johnina Hotel, Miami Beach, at the same time that [redacted] Pagano and Salerno were there.

[redacted] had the reputation of being a jewel thief and hoodlum formerly from NYC. Pagano was an associate of the East Harlem crowd from NYC which met at 72nd and Collins Ave., Miami Beach, Fla.

92-5389-42 p.2,5,16
(10)

On 5/15/62 [redacted] furnished information regarding the criminal element in Conn. He stated that "Fats" Salerno of the Bronx, NY, was one of the out of town individuals prominent in gambling and racketeering.

b2
b7D

[redacted] (protect identity) advised that on 7/25/62 Anthony Salerno visited the Sea Gull Hotel, Miami Beach. He was driving an Oldsmobile, license 1W 168368. Records of the Dade County Auto License Bureau revealed the automobile belonged to John Tronolone (92-4175).

b6
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92-4175-30
(9)

In Oct. 1962 [redacted] reported that Joseph Silesi (166-132) spent the greater portion of his time at the Patio Bridge Club with [redacted] or at the Sea Gull Hotel, Miami. The latter place was also frequented by Anthony Salerno and Ruby Lazarus, both business associates of Michael Coppola.

166-132-9
(11)

b2
b6
b7C
b7D

In Feb. 1963 [redacted]
[redacted] (protect identity) made available information which indicated that [redacted] (92-7285) was acquainted with several leading mobsters on the East Coast, including Anthony Salerno.

92-7285-1 p.6
(10)

b2
b7D

On 1/8/63 [redacted] advised that the owners of Ciro's Restaurant, Miami Beach, were planning a big dice game to be held during the week of Jan. 8, in a building just beyond the restaurant. Joseph Silesi (166-132) was to "book the game" which meant "act as the house," and players would play against the house rather than among themselves. Anthony Salerno was among those expected to take part in the game. On 1/15/63 informant advised the game was called off because those involved were not able to obtain a solid "okay" to operate.

b6
b7C

On 2/13/63 the same source advised that Anthony Salerno controlled a percentage of a big dice game which operated at [redacted]
[redacted] The operators reportedly had a "100 percent solid okay" to operate with the guarantee of no arrest from local authorities. (Details set out)

On 2/2/63 [redacted] advised that he had heard that a book-type game was in operation in either Dade or Broward County, with an "okay" from county law enforcements. Anthony Salerno was one of the alleged owners.

166-132-10
(14, 15)

b2
b7D

On 2/8/63 an unidentified source who had knowledge of gambling activities by members of the "Cosa Nostra" in the NY area, furnished the following information regarding Anthony Salerno, aka "Fat Tony."

Salerno ran a big numbers bank in Harlem which was formerly the Dutch Schultz bank. He was a partner with Mike Coppola and had an action that ran 15 to 20 thousand dollars a day. Source stated that Salerno was a controller of his years ago. Sal Straci aka, Sal Stretch, ran Salerno's office which was located on East 115th St.

162-1-34-120 p.15
(14, 22)

This reference is a Miami report dated 3/19/62 regarding Crime Conditions in Miami Beach, Florida (62-38824). The report contained information regarding Anthony Salerno who represented the NY criminal syndicate which financed skylocking operations in the Miami area. He was associated with the Michael Coppola group and operated a bookmaking operation at the Sea Gull Hotel, Miami Beach. Salerno reportedly controlled a numbers racket in East Harlem, NY, and part of the group which controlled all rackets in that area. He frequently made trips to NYC to be in contact with hoodlums. He was engaged in skylocking activities in Miami and recently had a piece of a big crap game in the northern part of Dade County, Fla. Abe Brown, a Miami gambler, had reportedly been in trouble with Salerno and [redacted] over shylock money. Associates and background information were set out.

62-38824-972 p.15,16,32,48,49,59,66,67,42
(~~15, 18, 25, 29~~)

This reference is a NY report dated 1/31/63 captioned "La Causa Nostra" which revealed the following information:

b2
b7D

[redacted] identified Anthony Salerno, aka. "Fat Tony" as a "caporegima" in the Genovese"family."

Both Anthony Salerno, alias "Fat Tony," FBI # 4817958, and [redacted] were named by sources (not identified) as members of the Vito Genovese family or "Vrugad" within the framework [redacted] b6 b7C of the Causa Nostra.

[redacted] advised that during Aug., 1962 Raymond L.S. Patriarca of the Boston-Providence area, conversed with [redacted] about some land at Cape Canaveral, Fla. He learned that [redacted] had loaned money in this venture, indicating that Patriarca was his partner in this venture. Joe Straci, aka Joe Stretch was connected with an individual who owned the land and would possibly be of help in connection with making money on this land. Patriarca stated that Straci and Anthony Salerno, aka "Fat Tony," belonged to the same group (Vito Genovese) and he believed they would discuss any conversations between Patriarca and Straci. Patriarca believed if any money were to be made Straci and Salerno would do it themselves.

92-6054-197 p.56,81,158
(not indexed)

b2
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b7C
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With reference to NY report dated 1/31/63 above, the Boston Office advised on 3/6/64 that on 10/17/62 the names of Joseph Stretch, [redacted] and Anthony Salerno were searched through the County Clerk's Office, Titusville, Fla. No records of these individuals were located.

92-7227-5
(10)

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On 1/8/63 [redacted] (protect identity) advised that Anthony Salerno was in town and had been observed driving Mike Coppola around town and bringing him to the area of 23rd St. on several occasions.

This reference in the file captioned "La Causa Nostra" stated that on 1/24/63 [redacted] advised that Michael Coppola was going to "retire" from criminal activities and associations. It was informant's opinion that Anthony Salerno would not take Coppola's place as he was not sufficiently intelligent to be chosen for the job. He said Salerno would not be interested in such a position but said he could not discuss the reason for his opinion.

b2
b7D

On 4/10/63 [redacted] advised that all individuals he contacted thought Salerno handled Coppola's interests and would take over the Coppola group when Coppola stepped down. All agreed Salerno had the most powerful connections; was the old muscle type operator; not too intelligent; but they knew of no one who could top him.

Add. info.

92-6054-290 p.3,4,7,11
(10)

b6
b7C

NY report dated 7/1/63 in the file captioned "La Costa Nostra," stated in connection with conspiratorial aspects, that Michael Coppola, alleged "caporegima" of the Vito Genovese "family" resided in Miami and was visited by Anthony Salerno and [redacted]

b2
b6
b7C
b7D

[redacted] [redacted] advised that [redacted] was a partner of [redacted] in Detroit.

[redacted] maintained an office at [redacted] On 12/17/62 he was observed in conversation in front of his office, with Anthony Salerno and Mike Coppola.

92-6054-324 p.130,132
(10)

b6
b7C

(92-3625) On 10/11/63 [redacted] advised that [redacted] (possibly identical with [redacted] aka. [redacted] FBI # [redacted] advised (92-4974) that [redacted] of Boston was willing to take [redacted] It

appeared that "Fat Tony" Salerno had considered the deal but inasmuch as he had no assurance that he could control local police action, he was no longer interested.

92-4974-186
(21)

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b7C
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On 12/3/63 [redacted] advised he heard that John Tronolone (92-4175) had collected money from and paid off various bookmakers for Ruby Lazarus and Anthony Salerno on his recent trip out of Miami. The cities Philadelphia, Chicago, Detroit, St. Louis and New York were mentioned.

On 1/3/64 [redacted] advised that John Tronolone had recently been spending a great deal of time talking to Salerno and Lazarus at the Sea Gull Hotel, Miami Beach.

92-4175-45
(9)

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b7C

On 3/31/64 the NY Office advised that [redacted] had consistently reported on conversations involving or concerning [redacted] (92-5962).

The same informant advised that on 3/3/64 he had obtained \$100,000 from "Fat Tony" Salerno in the form of an interest free loan. The money was to be used by [redacted] (No further information)

92-5962-93
(21)

*Believed to refer to [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

On 12/27/63 [redacted]
employed at the Hat and Cane Restaurant, NYC, advised she had last seen
[redacted] with Anthony Salerno and other hoodlum type individuals about
six weeks ago.

92-6493-5 p.1,2
(32)

b6
b7C

92-6427-15
(10, 21, 32)
SI 92-6427-4
(32)

1/18/61

The following references in the file captioned "Top Hoodlum Program-General" set out the activities of Anthony Salerno, aka. a top hoodlum in New York and Miami, Fla.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-262 p.41, 192	(16)
570 enc1.p.31	(29)
656	(24)
738 p.71	(3, 17, 25, 29)
62-9-1-329 p.13, 14	(17)
62-9-5-557 p.22	(13)
62-9-29-69 p.127	(13)
77 p.6	(13, 17)
79 p.6	(3, 17)
82 p.6	(3, 17)
99 p.2	(3, 17)
106 p.10	(3, 17)
143 p.234, 235, 236, 237	(3)
241 enc1.p.2, 5	(3)
340 p.11, 71, 109, 118, 127	(3, 17)
357 p.13, 34, 35	(3, 17, 25, 29)
540 p.3	(3)
572 enc1.p.2, 4, 19, 20	(3)
557	(18)
588	(4)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-29-599 p.12,13,33,42, 49,59,70	(4,13,23)✓
621	(4,17)✓
633	(4)✓
634	(4)✓
724	(4)✓
741	(4)✓
743 p.17,19,42,56,84,85	(4,13,17,25,29)✓
755	(4)✓
773	(4)✓
776	(4)✓
62-9-34-149 p.35,124,125,128	(17)✓
262 p.4	(4,23)✓
265 p.136,143	(4,18)✓
373 p.11,109,110,126, 149,321	(5)✓
557	(5,18)✓
558 p.12,13	(5,18)✓
628 p.1b,22,23,79,80, 174,190	(5)✓
692 p.20,98	(5)✓
743 p.1b,12,84	(5,18)✓
811 p.21,68,94	(5,13,18)✓
62-9-210-40 p.2	(18)✓

The following references in the file captioned "Michael Coppola, aka." set out information pertaining to the associates and activities of Anthony Salerno, chief lieutenant of Coppola, in bookmaking, gambling and shylocking in the NYC and Miami area.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-2820-26	(6)✓
32 p.8,9,10,13,15,16,17	(6,14,20)✓
55 p.f,p,17,18,19,31	(6)✓
60 p.12,13,32,33	(6,20)✓
64 p.1,11,12,18,19, 23,32,35	(6,20)✓
67 p.o.	(7,14)✓
69 p.bb,h,j	(7)✓

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-2820-70 p.i,q,r,s,oo,pp,qq, rr,vv	(7,20)
71 p.23,24,29,30,40,41, 42,44,46,52,55,63, 69,74,76	(7,14,20)
73 cover p.5,8,9,18,19, 20,21,23,26,29,30,31	(7)
76 p.1,2,5,6,8,10,15, 17,18,19	(7)
90 p.9,14,16,24	(7)
100 p.2,5,9,25,27,28,30	(7)
106 p.1,3,9	(7)
116 p.6,7,14,15	(7,20)
130 p.8,9,10,11,13,14, 20,21,49	(7)
144 p.1,5,7,10	(7)
145 p.1,2,3,4,15,17, 18,19,21,22,23, 24,25	(8)
147 p.2,3,6,10,20,22, 23,24,25,26,27,29	(8)
154 p.1,5,6,8	(8)

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference on "Fat Tony" Salerno located in files maintained in the Special File Room of the Files and Communications Division, Records Branch, was not reviewed:

REFERENCE	SEARCH SLIP PAGE NUMBER
92-4974-203	(21)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: September 18, 1964

FROM : C. A. Evans

JUNE

SUBJECT: ANTHONY SALERNO, Also known as
"Fat Tony"
ANTI-RACKETEERING

SA [redacted] acting for SAC Alexander, Criminal Division, New York Office, telephonically advised of recent developments establishing the location of Salerno's New York residence and therefore requested authority for a misur survey and, if feasible, under conditions of full security, an installation.

Salerno is a Caporegima in the Genovese Family. He has been very prominent in New York racket activity for many years. Though he maintains a home in Florida and resides there for a predominant part of the year, he makes frequent extended trips to New York for the purpose of overseeing his gambling operations as well as other activities which he maintains in the garment industry. As a result of information obtained from a New York informant, New York has now established through observation that Salerno is residing at the Windemere Hotel, Suite 21J, at the corner of West End Avenue and 85th Street. Observations of this establishment have revealed that [redacted] has during this past week, regularly frequented Salerno's space in this hotel with other members of the hoodlum element. New York has determined from hotel employees that Salerno anticipates leaving New York City for the week end.

In view of the key position of Salerno and his close relationship with Florida hoodlums as well as New York hoodlums, New York desires authority for misur survey and installation on the week end of September 19 and 20, 1964.

ACTION:

In view of the fact the New York Office has established that Salerno would be out of the city on this week end, Bureau authority was granted to make the necessary survey and installation provided full security was assured. [redacted] was also instructed to advise Bureau immediately of date and time installation effected and to submit the pertinent material with respect to the symbol number of this source.

92-3905

- 1 - Mr. Row
- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

AAS:rmg

6-SEP 28 1964

REC-40

92-3905-378

SEP 23 1964

WHITE

SP-15-1441-24

LOCALITIES	PAGE
NY	2
Fla.	3
Pa.	9
Canada	19

ANTHONY SALERNO

F B I

Date: 9/23/64

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority)

TO : DIRECTOR, FBI (92-3905) JUNE
 FROM : SAC, NEW YORK (92-1099)
 SUBJECT : ANTHONY SALERNO aka
 AR
 (OO: NEW YORK)

Re NY telephone call to Bureau, 9/18/64.

A survey was conducted at subject's apartment at the Windermere Hotel, 666 West End Avenue, Apartment 21J, NYC, on 9/20/64.

An installation will be effected at the earliest possible time.

3 - Bureau (92-3905) (RM)
 1 - New York (93-1099)

JNB:RM
 (4)

REC-26

92-3905-379
 10-5
 1 SEP 24 1964

b6
b7C

Approved: *[Signature]* Sent _____ M Per _____

6 OCT 6 1964
 Special Agent in Charge

SAC, New York (92-1099)

10/6/64

Director, FBI (92-3905)

0
ANTHONY SALERNO, aka
ANTI-RACKETEERING

Enclosed herewith is one copy each of [redacted]

[redacted]
b3
b6
b7c

E
You are already in possession of [redacted]

[redacted] should be reviewed by you for any
possible leads relative to your investigation of Salerno.

[redacted]
b3

Enc. (3)

NOTE: [redacted]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____ MMG cae
Sullivan _____ (4)
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

EX-102 REC-26
MAILED 28
92-3905-380
COMM-FBI

92-3905-380
19 OCT 7 1964

F B I

Date: 11/10/64

Transmit the following in

PLAIN*(Type in plaintext or code)***AIRTEL****REGISTERED MAIL**

Via

(Priority)

TO: DIRECTOR, FBI (92-3905) JUNE

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR

ReNYairtel, 9/23/64.

New York continuing efforts to obtain highly confidential source mentioned in referenced airtel. Bureau will be kept advised of pertinent developments in this endeavor.

3 - Bureau (92-3905) (Registered Mail)
1 - New York (92-1099)

JNB:pcs
(4)

REC 4

92-3905-381

11
NOV 11 1964

6 NOV 11 1964
Approved: *John J. Flynn*
Special Agent in Charge
FBI - WICH

Sent _____ M Per _____
SPECIAL AGENT IN CHARGE
FBI - WICH

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/19/64	INVESTIGATIVE PERIOD 2/22 - 11/4/64
TITLE OF CASE ANTHONY SALERNO, aka		REPORT MADE BY [redacted]	TYPED BY VMC
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA [redacted] 6/16/64, at NY.
 Miami letters to NY, 6/9, 7/14, 8/28, 9/10
 and 10/19/64.
 Miami airtel to NY, 7/4/64.
 Los Angeles airtel to Bureau, 10/7/64.
 in case entitled, [redacted] aka
 AR".
 Las Vegas letter to NY, 10/13/64.

- P -

ENCLOSURES (2)TO BUREAU

Original and one copy of letterhead memorandum
 characterizing informants utilized in instant report.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-3905) (Exch-2) 2 - USA, SDNY 3 - Miami (92-406) (1 - USA, Miami) (ATT: WILLIAM KENNEY) 6 NOV 23 1964 4 - New York (92-1099) (1 - 92-658-Sub A)		
	92-3905-382 REC-31 NOV 23 1964 FILED NOV 23 1964 EX-112		
Dissemination Record of Attached Report			Notations
Agency			
Request Recd.	1	1	1
Date Fwd.	Dec 10 1964		
How Fwd.	1	1	
By	1	1	

FEB 2 1965

NY 92-1099

ADMINISTRATIVE:

The investigative period of this report is extended in order to include information from auxiliary offices which was not available for inclusion in referenced report.

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In October, 1964, [redacted] advised that MIKE COPPOLA uses ANTHONY SALERNO as his contact with his (COPPOLA's) "regime" in NYC. Informant said COPPOLA sends SALERNO back and forth (Miami - New York) to do all his (COPPOLA's) talking.

It has been determined at NY that subject has been residing at the Windermere Hotel, 666 Westend Avenue, Apartment 21J, NYC. Efforts are being made to obtain a highly confidential source at this location. Subject's residence at this location should not be divulged outside the Bureau. According to source at the above hotel, subject feels "very secure" there.

In September, 1964, [redacted] stated in his opinion SALERNO is one of the top powers in the "family" during GENOVESE's absence and cited the following example as an illustration.

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[redacted]
[redacted]
[redacted] went to SALERNO and SALERNO told him "do not worry about it, I'll fix it".
[redacted]
[redacted]

On 10/5/64, [redacted] furnished the following as individuals working for TONY SALERNO in subject's policy operation.

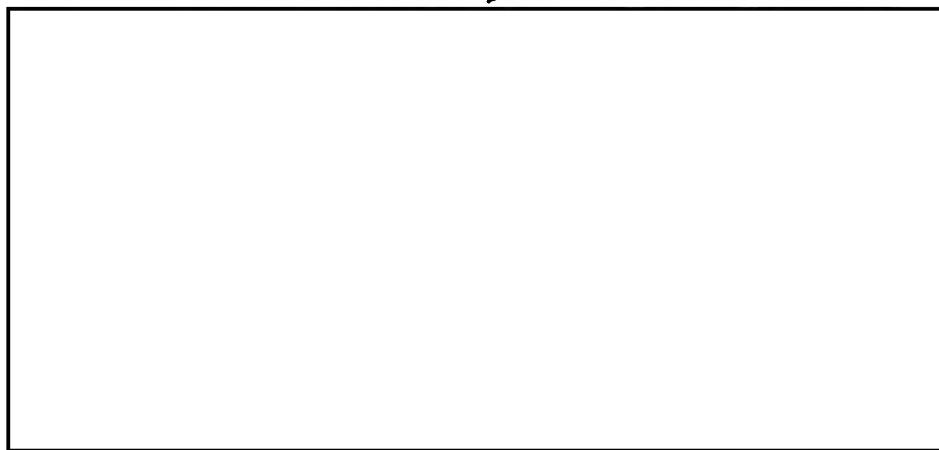
[redacted]
[redacted]
A Negro male, who uses the initial "H" on his policy envelopes. This individual allegedly carries policy action from Fort Lee, NJ, to NYC on a motorcycle. Informant stated he saw this individual recently at the corner of 113th Street and Lenox Avenue, NYC.

NY 92-1099

ADMINISTRATIVE (CONT'D):

A Spanish individual who owns a candy store
on 116th Street between 5th and Lenox Avenues

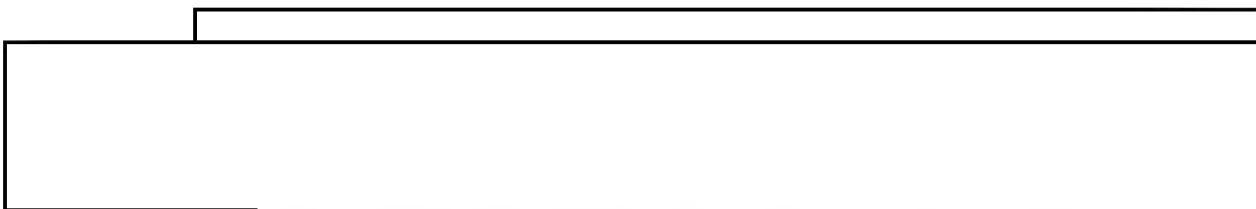
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Informant is endeavoring to obtain additional
information concerning the above individuals.

NY is contemplating opening gambling cases on
the above individuals and therefore the above information
is not being set out in the details of this report.

On 10/6/64, [REDACTED] (conceal identity)
furnished the following information to SA [REDACTED]
of the Los Angeles Office.



[REDACTED] The informant heard the name of the person
in Los Angeles during these conversations as ANTHONY or TONY,
with the surname commencing with the letter S, and the
nickname of FAT TONY. [REDACTED]



NY 92-1099

ADMINISTRATIVE (CONT'D):

[Redacted]

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Source advised it was considered that the FAT TONY might be ANTHONY SALERNO, FBI # 4 817 958. Source inquired of the Miami Police Department as to the whereabouts of SALERNO, and was informed that SALERNO continues to receive mail at his address in Miami, Florida, although his current whereabouts were not established.

Source stated the Los Angeles PD has been unable to locate ANTHONY SALERNO in this area, if in fact he is in California

[Redacted]

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INFORMANTS:

Identity of Souce

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Contacting Agent

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

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COVER PAGE

- D -

NY 92-1099

INFORMANTS (CONT'D):

Identity of Source

(protect identity)

Contacting Agent

SA

SA

SA

SA

SA

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LEADS:

MIAMI

At Miami, Florida

1- Will contact logical sources regarding information set out in administrative section concerning subject and the alleged \$18,000 taken from a wealthy individual in the garment district of Los Angeles.

2- Will continue informant coverage regarding subject's activities.

COVER PAGE

- E -

NY 92-1099

LEADS (CONT'D):

NEW YORK

At New York, New York

- 1- Will continue investigation at Hotel Windermere, 666 Westend Avenue, NYC.
- 2- Will report results of investigation at Miami.
- 3- Will maintain contact with informants concerning subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2- USA, SDNY
1- USA, Miami (ATT: WILLIAM KENNEY)b6
b7CReport of: [redacted] Office: New York, New York
Date: 11/19/64

Field Office File #: New York 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides Miami Beach, Florida. He continues to travel frequently from Miami to New York. He was observed on numerous occasions with MICHAEL COPPOLA and other hoodlums in the Miami area. Informant states subject still actively involved in "numbers action" in NYC.

- P -

DETAILS:

NY 92-1099

I - RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

II - ACTIVITIES

On March 19, 1964, NY T-1 advised that ANTHONY SALERNO is a very active individual, but his activities apparently are known only to a very few individuals. NY T-1 learned that SALERNO has been making frequent trips by airplane, destinations unknown, and usually makes his reservations through the Bal Bay Travel Agency.

[Redacted]

On February 22, 1964, NY T-2 advised that he learned that SALERNO is the head of a numbers operation which centers around the Paddock Bar, 50th and Broadway, New York City. He also learned that someone else is running this operation, but was unable to determine the name of this individual. NY T-2 added that hoodlums reportedly hang out at the Paddock Bar and that SALERNO had a financial interest in the bar.

On May 20, 1964, NY T-3 advised that he does not see TONY SALERNO frequently in East Harlem since he moved to Miami, Florida. NY T-3 stated that SALERNO still maintains control of a large segment of the numbers operation in New York, especially the numbers play from the West side of Manhattan. NY T-3 stated that he frequently observed SALERNO in conversation with AL CUPOLA, also known as Sharkie, and an individual known as [Redacted] (Last Name Unknown). NY T-3 understands that [Redacted] is married to [Redacted] in East Harlem.

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On April 9, 1964, NY T-2 advised that subject met [Redacted] at Maria's grocery store on 23rd Street, Miami Beach, Florida. NY T-2 stated that [Redacted] reportedly gave SALERNO "a bundle of money", the amount of which is unknown.

NY 92-1099

On April 17, 1964, NY T-4 advised that ANTHONY SALERNO departed his residence in Miami Beach, Florida and his destination was unknown to any of SALERNO's family. NY T-4 added that SALERNO merely uses his Miami Beach residence as a place to change his clothes while he is in Miami.

On April 17, 1964, NY T-2 advised that SALERNO is making frequent trips from Miami to New York due to an increased interest in the New York City numbers racket. NY T-2 stated that he heard SALERNO may have a girl friend in the New York area.

On June 22, 1964, NY T-5 advised that ANTHONY SALERNO met [redacted] also known as [redacted] in a barbershop located at 116th Street and 1st Avenue in East Harlem. According to NY T-5 this meet occurred during the first week of June, 1964. NY T-5 noted that SALERNO commutes between Miami and New York like someone would commute between New York and Long Island. NY T-5 added that in the early part of 1964 SALERNO had a suite at the Eden Roc Hotel in Miami Beach, Florida, and was frequently observed having lunch with MIKE COPPOLA.

On May 7, 1964, NY T-1 advised that SALERNO was observed at the Sea Gull Hotel, Miami Beach, Florida, in the early part of May, 1964. NY T-1 added that RUBY LAZARUS, a close associate of SALERNO's, traveled to Las Vegas, Nevada in May, 1964, for the purpose of making arrangements to handle large layoff sports bets which had been received in the Miami area.

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On June 24, 1964, NY T-1 advised that RUBY LAZARUS flew from Miami to Las Vegas on June 21, 1964, in an effort to secure a piece of the California Club in Las Vegas. NY T-1 stated that LAZARUS returned from Las Vegas on June 30, 1964. According to NY T-1, LAZARUS acquired this interest for ANTHONY SALERNO.

On October 9, 1964, [redacted] Investigator, Nevada Gaming Commission, Las Vegas, Nevada, advised that the name of RUBY LAZARUS did not come to the attention of the Nevada Gaming Board during the investigation of a group which applied for license to purchase the California Club, to his knowledge. [redacted] advised that during the summer

NY 92-1099

of 1964, a group headed by [redacted] applied for a license to purchase the California Club in Las Vegas. The Nevada Gaming Board conducted investigation of this group for a license. The file pertaining to the investigation of this group has been forwarded to Carson City for classification. The date of the return of the file to the Las Vegas office is unknown.

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From records available in the Las Vegas office of the Nevada Gaming Commission, [redacted] advised that this group filed an official application for license on May 28, 1964. The group proposed to operate under the trade name of Ceeton, Incorporated, doing business as California Club, 101 Fremont Street, Las Vegas, Nevada. The individuals composing this group and the percentage each was to have in the operation is as follows:

<u>INDIVIDUALS</u>	<u>PERCENTAGE</u>
[redacted]	35.71
	14.29
	21.43
	7.14
	14.29
	7.14

On September 2, 1964, SALERNO was observed by Bureau Agents leaving the residence of MICHAEL COPPOLA, 4431 Alton Road, Miami Beach, Florida. Also observed at this time were RUBY LAZARUS, [redacted] and MIKE COPPOLA.

On September 3, 1964, SALERNO, LAZARUS, [redacted] were observed by Bureau Agents at the COPPOLA residence.

On September 8, 1964, NY T-6 advised that subject had been registered at the Sea Gull Hotel, Miami Beach, Florida, from August 31 through September 3, 1964.

NY 92-1099

III - ASSOCIATES

Mike

On April 13, 1964, NY T-2 advised on the night of April 10, 1964, SALERNO, MICHAEL COPPOLA, RUBY LAZARUS and two unknown Italian males had a two hour conference in the Mayflower Lounger, 1716 Alton Road, Miami Beach, Florida.

Florida

On April 17, 1964, NY T-4 advised that SALERNO and JOE MASSEI are very close associates. In fact, SALERNO told [redacted] to call MASSEI if she needed anything during subject's absences from the Miami area.

S. Agents

In February, 1964, NY T-2 advised that he learned SALERNO is very fond of [redacted] who is employed [redacted], Miami Beach, Florida. NY T-2 described [redacted] as a white, male, age [redacted] years, height 5 feet 10 inches, weight 170 pounds. NY T-2 added that SALERNO has reportedly been furnishing [redacted] with tips on horses and that [redacted] places his bets with [redacted] a local bookmaker.

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On April 3, 1964, NY T-2 advised that [redacted] described above, had an argument with [redacted] and left Miami for New York. NY T-2 stated that [redacted] drove a 1964 Cadillac to New York for an individual who resides on [redacted] Florida.

New

On March 13, 1964, NY T-1 advised that he learned the bookmaking operation of [redacted] and [redacted] is still in action. According to NY T-1 this operation is bankrolled by ANTHONY SALERNO.

On March 16, 1964, NY T-7 stated [redacted] formerly collected bookmaking and shylock monies owed to TONY SALERNO. NY T-7 does not know if [redacted] is still connected with SALERNO.

IV - MISCELLANEOUS

On June 30, 1964, SALERNO was observed by Bureau Agents at the Singapore Motel, 9601 Collins Avenue, Bal Harbour, Florida. He was observed in a rented automobile operated by an individual tentatively identified at that time as RUBY LAZARUS.

NY 92-1099

On July 3, 1964, NY T-6 advised that SALERNO was registered at the Sea Gull Hotel, previously mentioned, on June 29, 1964. NY T-6 stated that SALERNO left the Sea Gull Hotel on July 2, 1964, and reportedly traveled to New York City.

JOHN MORN

On April 16, 1964, NY T-8 advised that SALERNO and RUBY LAZARUS had a room at the Sea Gull Hotel. NY T-8 noticed another individual frequented this room during SALERNO's stay and was observed driving an automobile with Wisconsin license plate [redacted]

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According to Motor Vehicle records of the State of Wisconsin, the above license is listed to [redacted] Wisconsin, for a 1960 Oldsmobile convertible. These records further reflect that [redacted]

[redacted] is known to informants around the Milwaukee area as a bookmaker [redacted] and [redacted] It is also noted that [redacted] while [redacted] is described as a bookmaker.

HARRY MASON

On April 30, 1964, NY T-9 advised he learned that HARRY MASON of the Robin Hood Restaurant, North East 36th Street and Biscayne Boulevard, died in March, 1964. NY T-9 also heard that when MASON died he owed approximately \$80,000 to ANTHONY SALERNO on a shylock loan. NY T-9 understood MASON borrowed the money when he opened up Cookie's Restaurant in Coral Gables, Florida, which MASON subsequently lost.

NY T-9 also heard that SALERNO is harrassing [redacted] It is noted the Robin Hood Restaurant is now closed.

On August 19, 1964, the files of the Intelligence Unit, Miami Police Department, were reviewed regarding HARRY MASON. These files reflect MASON's true name as HARRY MASHIOFF. It was also indicated MASON is connected with hoodlums in the Miami area. HARRY MASON along with his brothers has identified himself with Miami Beach night clubs for the past several years. These files reflect HARRY MASON.

NY 92-1099

was a heavy gambler who bet large sums on sporting events. These files did not reflect any information concerning a connection between HARRY MASON and ANTHONY SALERNO. There was no indication in these records that MASON was using shylock money to promote the Robin Hood Restaurant.

[redacted]

In April, 1964, NY T-10 advised that one [redacted]
[redacted] was placed there through ANTHONY SALERNO.
[redacted] according to NY T-10, is having some difficulty
with [redacted]
According to NY T-10, [redacted]

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Travel to Bahamas

[redacted] On September 28, 1964, Special Agent [redacted]
[redacted] reviewed the records of the Immigration and Naturalization Service, Miami, Florida. The departure records of Immigration and Naturalization Service reflected that ANTHONY SALERNO, United States citizenship, 1041 North Venetian Drive, Miami, Florida, traveled to Freeport, Grand Bahamas, on September 26, 1964. This travel was accomplished on Bahamas Airlines flight 308.

[redacted]

As previously reported it was determined in Miami, Florida, that one [redacted] were the parents of [redacted] children, the first being born [redacted] [redacted] and the second being born [redacted] The records reviewed concerning these children and their parents strongly suggest that the parents are, in fact, ANTHONY SALERNO [redacted] In this respect, the following investigation was conducted.

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On June 30, 1964, [redacted]

[redacted] Florida, advised Special Agent [redacted] after observing photographs of [redacted] that he is not positive that [redacted] is the person he knows as [redacted] stated [redacted] and [redacted] are of the same general size, but the hair, as he remembers it, is different. [redacted] [redacted] could not remember whether [redacted] wore glasses. [redacted] concluded that he could not positively state that [redacted] was or was not identical to [redacted]

NY 92-1099

Income

[Redacted]

b3

On April 17, 1964, NY T-4 advised that SALERNO has [Redacted] who operates [Redacted] out of [Redacted] Miami Beach, Florida.

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Automobile Used By Subject

In April, 1964, NY T-4 advised that SALERNO when in New York drives a black 1962 Pontiac Bonneville with red interior. NY T-4 was unable to obtain the license number of this automobile.

In May, 1964, NY T-3 advised that SALERNO had been observed on numerous occasion in the East Harlem section of New York driving a 1962 black Ford. NY T-3 was unable to furnish any further information concerning this automobile.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 19, 1964

Title Anthony Salerno

Character Anti-Racketeering

Reference is made to report of
Special Agent [redacted] dated and captioned as
above.

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All sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
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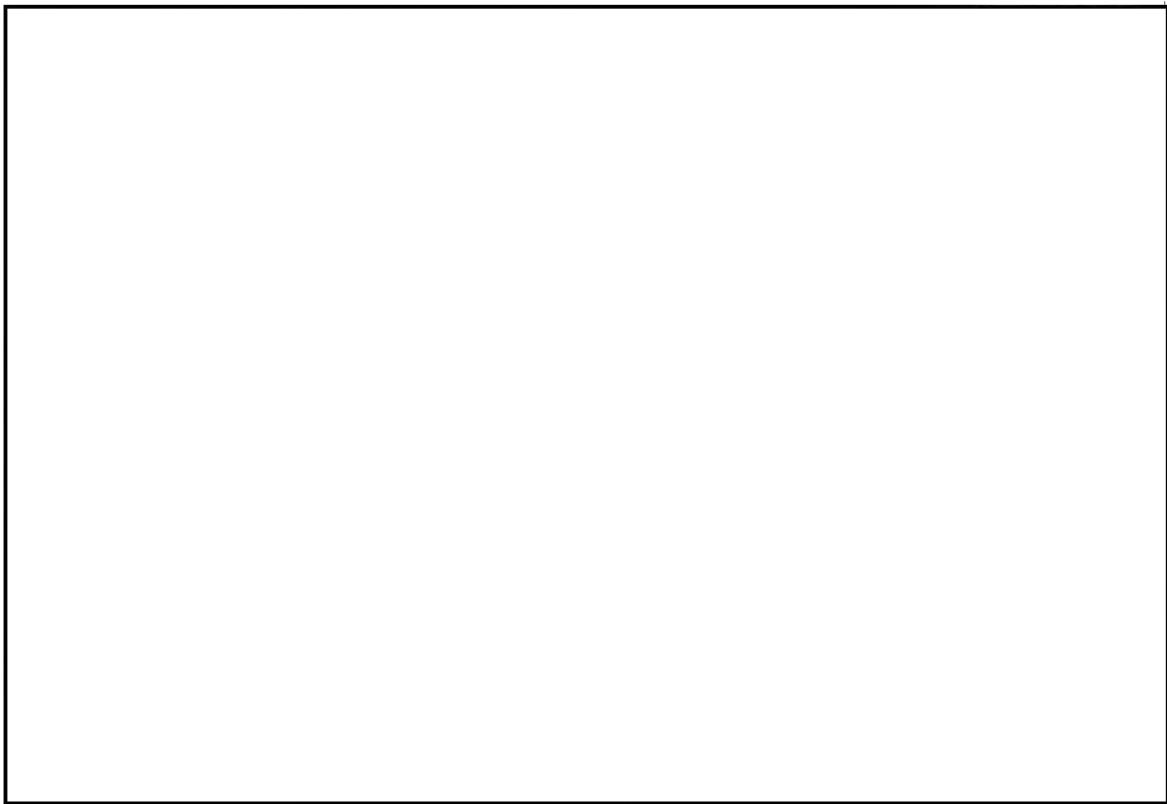
New York, New York
November 19, 1964

Anthony Salerno
Anti-Racketeering

Reference is made to the report of Special Agent Jerome N. Bowers, dated and captioned as above.

The following are characterizations of informants utilized in referenced report.

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Page 45 ~ b2, b6, b7C, b7D
Page 105 ~ b2, b6, b7C, b7D
Page 109 ~ b6, b7C, b7D
Page 116 ~ b6, b7C, b7D
Page 136 ~ b2, b6, b7C, b7D
Page 160 ~ b6, b7C
Page 164 ~ b2, b6, b7C, b7D
Page 168 ~ b6, b7C
Page 175 ~ b6, b7C
Page 176 ~ b6, b7C
Page 177 ~ b6, b7C
Page 178 ~ b6, b7C
Page 179 ~ b6, b7C
Page 207 ~ b6, b7C
Page 334 ~ b2, b6, b7C, b7D